



# The British Columbia Gazette.

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## The British Columbia Gazette.

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### TABLE OF CONTENTS.

	PAGE.
Appointments	1271
Provincial Secretary's Department.	
†Court of Assize, etc., to be holden at Donald and Nelson, date of	je24 1271
†Rule governing attendance of Official Stenographer at Supreme Court, to be held at Nelson	mh25 1271
Supreme Court sitting at Nelson, date of	mh25 1271
Lands and Works Department.	
†Barclay District, survey of Sections 22, 27 to 34	ap22 1273
Cariboo District, survey of Lots 266, 290, 291, Group 1	ap29 1272
Cariboo District, survey of Lots 166, 167, Group 1	mh25 1272
†Nanaimo District, Texada Island, survey of Lots 27 to 39, 47 to 51	ap22 1271
Osoyoos Div., survey of parts of Townships, 5, 23	26 ap29 1272
†Rectification of Crown Grant issued to W. J. Meakin	je17 1271
West Kootenay District, survey of Lots 578, 1166 to 1169, 1256, 1297, 1449, 1495, 1517, 1590, 1591, 1630 to 1632, 1634, 1635, 1668 to 1670, 1688, 1689, 1691, 1692, 1708 to 1712, Group 1	ap1 1272
†West Kootenay District, survey of Lots 222, 601, 614, 918, 919, 1,188, 1,192, 1,194, 1,251, 1,257 to 1,261, 1,302 to 1,307, 1,310, 1,340, 1,341, 1,496, 1,498, 1,523, 1,524, 1,527, 1,614, 1,621 to 1,623, 1,636, 1,637, 1,639, 1,640, 1,713, 1,844, 1,846, Group 1	ap22 1272
Certificates of Incorporation.	
Aarous Rod Mining and Development Company	ap8 1379
†Adams Mining Company	ap22 1409
Apex Gold Mining and Development Company	ap1 1424
Anrus Mining Company	ap1 1307
Active Mining and Development Company	mh25 1352
Albany Gold Mining Company	ap1 1294
Alwilda Gold Mining and Development Company	ap1 1283
American Eagle Gold Mining Company	ap1 1280
Amazon Gold Mining and Smelting Company	ap1 1307
Ambrozine Gold Mines	mh25 1346
Arlington Consolidated Mining & Smelting Company	ap8 1402
Arlington Gold and Copper Mining Company	ap15 1329
Argo Mines of Sandon	ap8 1401
Bealey Investment and Trust Company	ap8 1393
Big Bend Gold Fields	mh25 1358
B. C. Gold Discovery Company	ap1 1277
B. C. Mining Prospectors' Exchange	ap8 1378
†B. C. Stock Exchange of Rossland	ap22 1417
Ballarat Mining Company	ap1 1293
Barnato Gold & Silver Mining Company of Sloean	ap1 1292
Berlin Gold Mining Company	ap15 1421
†Boundary-Helen Gold Mining Company	ap22 1408
†British American Mining Development Company	ap22 1417
†British-American Prospecting and Development Co.	ap22 1409
†British Pacific Gold Property Company	ap22 1338
Braker Hill and Sullivan Gold Mining Company	ap1 1287
Bachelor Mines Company	ap1 1299
Black Hills Mining Company of B. C.	ap1 1289
Big Bend Gold Mining Company	mh25 1345
Blue Eyed Nellie Mining Company	ap15 1322
Blue Point Mining and Milling Company	mh25 1350
B. C. Southern Prospecting and Development Co.	ap1 1306
B. C. Contact Gold Mining Company	mh25 1342

### Certificates of Incorporation.—Continued.

B. N. A. Mines	ap16 1321
Broken Hill Mining and Development Company	ap15 1312
†Broken Three Gold Mining Company	ap22 1408
Brown Bear Mining and Development Company	ap8 1383
British North America Mining & Development Co.	ap15 1330
Bullion Mining and Milling Company	ap15 1309
Cameron Lake Mining Company	ap8 1384
†Campbell Logging Company	ap22 1415
†Cariboo Creek & Canadian Mining & Development Co.	ap22 1405
C. C. & J. Mining and Development Company	ap15 1421
Central Exploration Company	ap8 1385
†Cliff Gold Mining Company	ap22 1414
†Confederation Mines Development Corporation	ap22 1339
Canadian Citizens Gold Mining Company	ap8 1402
Carndonagh Mines Company	mh25 1356
Cayoosh Creek Mines	ap8 1375
Concord Mining Company	mh25 1343
Carlton-Hood Mining Company	mh25 1355
C. B. & Q. Gold Mining & Development Company	ap1 1297
Canadian-American Gold Mining & Development Co.	ap1 1281
Chenango Mining Company	ap1 1281
Cassiar, Cariboo and Kootenay Mining Company	ap15 1325
Clifford Gold Mining Company	ap15 1324
Columbia & Quartz Creek Mining & Development Co.	ap8 1368
Columbia Mineral and Mine Association	ap15 1318
Cole Hill Gold, Silver and Copper Mining Company	ap15 1371
Commonwealth Mining & Developing Co. of Canada	mh25 1364
Consolidated Mines Company	ap8 1389
Cornwallis Mining and Development Company	ap1 1286
Cayoose Creek Gold Hills Mining & Milling Company	ap1 1374
C. W. D. Clifford and Company	ap15 1310
Del Ecuador Mines Company	mh25 1346
†Detroit Consolidated Gold Mining Company	ap22 1405
Diadem Gold Mining and Development Company	ap15 1309
Diamond Jubilee Mining and Development Company	ap1 1280
Donald Prospecting and Development Company	ap8 1386
†Early Bird Gold Mining Company	ap22 1419
East Kootenay and Elk River Development and Exploration Company	ap15 1317
Eldorado Placer Gold Mining Company	mh25 1345
Ellen Silver Mining Company	ap1 1299
Empress Gold Mining Company	ap15 1315
†Empress of India Mining Company	ap22 1415
Enterprise Gold Mining Company	ap8 1369
†Equitable Gold Mining and Development Company	ap22 1334
Esther & Queen Anne Consolidated Gold Mining Co.	ap15 1315
†Fairmont Gold Mining Company	ap22 1412
†Fennel Mining and Development Company	ap22 1410
†Fern Gold Mining and Milling Company	ap22 1411
†Fisher Maiden Consolidated Mining & Smelting Co.	ap22 1407
Forest Belle Mining and Development Company	mh25 1344
Florence Mining and Development Co. of Sloean	mh25 1349
†Glasgow Gold Mining Company	ap22 1337
Granville Mining Company	mh25 1351
†Great Hopes Mining Company	ap22 1416
†Great West Gold and Silver Mining Company	ap22 1339
Goleonda Mining and Milling Company	ap15 1330
Gold Queen Mining and Reduction Company	mh25 1345
Golden Ears Gold, Silver and Copper Mining Co.	mh25 1342
Golden West Development & Exploration Syndicate	mh25 1354
Golden West Mining and Development Company	ap15 1310
Golden Canyon Gold and Silver Mining Company	ap1 1279
Golden Treasure Mining and Developing Company	ap1 1301
Gold Bar Mining and Development Company	ap1 1303
Goodenough Mines	ap8 1376
Granite Mining and Milling Company	ap1 1307
Great Ida Gold Mining Company	ap8 1391
Hispano-American Trading Company	ap1 1282
Halifax Mining Company	mh25 1349
Harrison Lake Mining, Development & Prospecting Co.	ap1 1305
Harrison Lake Star Mining Company	ap8 1366
Hillside Silver Mining Company	ap15 1365
Indian Chief Gold Mining Company	ap8 1389
Jeff Davis Mining and Milling Company	ap1 1299
Justice Gold Mining Company	ap1 1284
Jackson Mines	ap1 1288
Kaslo Development Company	ap8 1392
Kaslo-Sloean Development Company	ap1 1290
King Mining Company	mh25 1363
King Solomon Consolidated Mining Company	ap8 1403
†Kintyre Mining and Smelting Company	ap22 1419
Kokanee Creek Mining and Milling Company	ap15 1327
Kootenay-Tacoma L. C. Mining Company	ap1 1278
Kootenay Chief Mining Company	ap8 1382
Kootenay Company	mh25 1353



## Certificates of Incorporation.—Continued.

Kootenay Mining Company	ap1	1374
Kenneth Mining and Development Company	ap1	1303
Lake Christina Mining Company	ap15	1420
Laurier Mining and Milling Company	ap15	1314
Lenon Creek Mining Company	ap1	1302
Lerwick Gold Mining Company	ap8	1400
Leviathan Gold Mining and Milling Company	ap8	1377
Lloyds Consolidated Gold Mining Company	ap1	1292
Lost Creek Development Company	ap15	1315
Lost Creek Gold Mining Company	ap8	1377
L. H. Mining Company	ap15	1315
Little Bee Gold Mining Company	ap15	1420
Little Joe Consolidated Gold Mining Company	ap15	1422
Little Mand Gold Mining Company	mh25	1342
London Mining Company	mh25	1345
Loyal Dauntless Lodge, No. 177, C. O. O. F.	mh25	1350
Lucky Boy Mining and Development Company	mh25	1360
Los Vegas Gold Mining Company	ap15	1423
Loyal Canadian Gold and Copper Mining Company	ap8	1397
Mabel Gold Mining Company	ap8	1372
Mammoth Group Mining Company	ap15	1328
Maritime Exploration Company of B. C.	ap15	1317
Maud S and Ben Hassen Mining Company	ap8	1424
Miners and Prospectors' Exchange and Development Company of Rossland	ap8	1398
Minerva Mining Company	ap8	1394
†Morning Mining Company	ap22	1407
†Morning and Evening Gold and Silver Mining Co.	ap22	1418
Moyie Mining Company	mh25	1348
Muggins Mining Company	ap1	1285
Mayflower Number Four Gold Mining Company	ap1	1340
Mannamead Gold Mining Company	ap1	1278
Miller Creek Mining Company	ap1	1298
Monterey Gold Mining Company	ap15	1322
Morning Star Mining Company	ap15	1332
Mountain Goat Mining Company	ap15	1320
†National Mining and Development Company	ap22	1413
Nelson, Slocan and Lardeau Gold Mining and Development Company	ap8	1392
Nelson Mining and Development Company	ap8	1398
Nelson Salmon Mining and Development Company	ap8	1378
Nelson-Slocan Prospecting and Mining Company	ap15	1320
New Brunswick Mining and Development Company	ap8	1395
97 Mining and Milling Company	ap8	1390
North Star Gold Mining and Development Company	ap8	1404
North-West Pacific Mining and Development Co.	mh25	1359
North Salmon River Gold Mining Company	ap1	1373
New Brunswick Consolidated Gold Mining Company	ap1	1291
Ocean Mining and Milling Company	mh25	1348
Orion Syndicate	ap8	1370
†Parish of St. Thomas, Chilliwack	ap22	1406
Passadena Consolidated Gold Mining Company	ap15	1423
Pathfinder Mining, Reduction and Investment Co.	ap8	1371
†Pine Ridge Gold Mining and Milling Company	ap22	1406
Prince Edward Gold Mining Company	ap8	1404
Providence Mining and Developing Company	ap15	1324
Pierre Development Company	ap1	1298
Rock Creek Gold Mining Company	ap8	1372
Rock Creek Mining and Development Company	ap15	1326
Rossland and Green Mountain Gold Mining and Development Company	ap8	1396
Rossland La Belle Mining and Development Co.	mh25	1360
Rossland Gold Bng Mining Company	ap1	1298
Rossland-Slocan Mines Development Company	ap8	1404
Rossland United Gold Mining Company	ap15	1332
Royal Canadian Mining & Development Company	ap1	1291
Ripley Mining Company	ap1	1293
Regent Mining and Development Company	ap21	1304
†Santa Clara Gold Mining Company	ap22	1417
Santa Marie Silver Mining Company	ap8	1380
Shandon Bell Gold Mining and Development Co.	mh25	1363
Shakespeare Gold Mining Company	ap15	1313
†Silver Bear Mining and Concentrating Company	ap22	1418
Silver Hill Mining Company	ap8	1365
Silver Leaf Mining and Smelting Company	ap15	1316
Sineoc Mining and Development Company	ap15	1311
Skookum Mining Company	mh25	1296
Slocan Beanties Silver Mining Company	mh25	1344
†Slocan-Cariboo Mining and Development Company	ap22	1416
Slocan Lake Mining and Developing Company	mh25	1361
Slocan-Liberty-Hill Mining Company	ap8	1370
Slocan-Monitor Mining Company	ap15	1323
†Stairmont Mining Company	ap22	1333
Skookum Mining Company	ap1	1341
Salmo Consolidated Gold Mining & Development Co.	mh25	1356
Silent Friend Mining and Development Company	ap8	1380
Silver Hustler Mining Company	ap8	1367
Slumach Mining Company	ap1	1283
Superior Mining Company	mh25	1344
St. Lawrence Gold Mining Company	mh25	1347
Samson Gold Mining Company	ap1	1373
Skeena River Mining Company	ap8	1388
St. Keverne Mining Company	ap8	1373
Sullivan Group Mining Company	ap1	1306
Salmon River Gold Mining Company of B. C.	ap1	1300
Slocan Maiden Mining and Milling Company	ap1	1298
Stoneleigh Mining Company	ap1	1299
Texada Silver King Gold Mining Company	mh25	1347
Townsend Mining Company	ap8	1381
Trenton Gold Mining Company	ap1	1297
Trail and Slocan Development Company	ap8	1399
Troy Gold Mining Company	mh25	1357
Texada Kirk Lake Gold Mines	ap1	1295
Trust Mining Company	ap8	1391
Tobasco Prospecting and Exploration Company	ap15	1316
Toronto and Boundary Creek Mining Company	ap15	1328
Turtle Mountain Gold and Silver Mining and Development Company	ap8	1387
†Twin Silver Mining Company	ap22	1335
†Union Investment Company	ap22	1336
Utica Group Mining and Developing Company	ap8	1381
Vancouver and Lillooet Gold Mining Company	mh25	1362
Vancouver-London Mining Syndicate	mh25	1354
Vancouver Meteor Mining Company	ap1	1308
†Victoria Mining Company	ap22	1413
Warrington Mining and Developing Company	mh25	1343
White Bird Gold Mining Company	ap15	1325
†White Grouse Copper Mining Company	ap22	1410

## Certificates of Incorporation.—Concluded.

White Grouse Mining Company	ap8	1402
White Pine Mining Company	mh25	1352
Wild Horse Gold Mining Company	ap8	1397
Winchester Gold Mines Company of Fairview, B. C.	ap15	1331
Wisconsin Gold Mining Company	ap8	1384
Yellowstone Gold Mining Company	ap15	1310
†Yukon Mining, Trading & Transportation Company	ap22	1414
Zenda Gold and Copper Mining Company	ap1	1306

## Applications for Certificates of Improvement.

Albany Mineral Claim	my6	1427
Black Rock Mineral Claim	ap15	1427
Blackberry Mineral Claim	ap1	1425
Black Canyon, Amazon and Ella Mineral Claims	my13	1426
†Black Eagle Mineral Claim	my20	1425
Cariboo Mineral Claim	ap22	1426
Cariboo Mineral Claim	ap29	1426
C. B. & Q. Mineral Claim	ap29	1425
California Mineral Claim	ap8	1424
Daddy Lode and Mother Lode Mineral Claims	ap29	1426
Derby and Nelson No. 2 Mineral Claims	ap1	1427
Ego Mineral Claim	ap29	1427
Eureka, Chicora & Hidden Treasure Mineral Claims	ap29	1428
East St. Louis Mineral Claim	my6	1426
Elise Mineral Claim	ap8	1426
Goldie and Rene Mineral Claims	ap29	1426
†Heather Bell and Livingstone Mineral Claims	my20	1444
†Helen Mineral Claim	my20	1425
†Hill Top Mineral Claim	my20	1425
Ivauboe Mineral Claim	ap8	1428
June Mineral Claim	ap29	1428
Jennie No. 3 Fractional Mineral Claim	ap8	1427
Jennie Leigh Mineral Claim	ap15	1425
Marie and Winnipeg Mineral Claims	ap29	1427
Minnie Mineral Claim	my6	1426
†Mocking Bird Mineral Claim	my20	1425
Monarch Mineral Claim	ap29	1428
Mary D Mineral Claim	ap8	1428
Northern Belle, Dublin Queen, Kootenay Star, Ophir and Moore Fraction Mineral Claims	ap1	1424
Norway Mineral Claim	ap8	1426
Ophir Mineral Claim	ap15	1428
Ottawa Mineral Claim	ap8	1425
Rabbit Paw Mineral Claim	ap22	1428
†Ramping Lion Mineral Claim	my20	1444
Red Eagle Mineral Claim	ap29	1428
Star of the East and Star of the West Mineral Claims	ap29	1427
Shoo-Fly Mineral Claim	ap1	1428
Sterling Fraction Mineral Claim	my6	1427
Two Friends Mineral Claim	ap8	1424
Toronto Mineral Claim	ap29	1428
Valecy Mineral Claim	ap29	1425
Vancouver No. 2 Mineral Claim	mh25	1427

## Gold Commissioners' Notices.

Cariboo District	1430
East Kootenay District	1431
Kamloops, Yale and Similkameen Divisions of Yale Dist	1430
Lillooet District	1431
Osoyoos, Vernon and Kettle River Mining Divisions of Yale District	1421
Victoria, New Westminster and Okanagan Mining Districts	1430
West Kootenay District, South Riding	1431
West Kootenay District, Revelstoke Division	1430

## Applications for Lands.

Alexander, J. M. L., and Geo. Rudge—160 acres	ap29	1275
Barelay, G. N.—240 acres	ap22	1275
Beneman, S., and G. C. Rose—160 acres	ap8	1275
Bowe, H. O.—640 acres	my6	1276
Bacon, F. H.—320 acres	ap29	1275
Challoner, W. L.—100 acres	ap8	1274
Clayoquot Fishing & Trading Company A tract of land on Clayoquot Sound	ap27	1275
Clark, Robert—80 acres	my6	1275
Chambers, R., and A. McNeill—160 acres	ap29	1275
Carter, W. O.—320 acres	ap29	1275
Clayoquot Fishing and Trading Company	my13	1276
Croasdale, H. E.—320 acres	my13	1276
Durick, J. C.—20 acres	mh25	1274
Durick, J. C.—160 acres	ap22	1276
Fenwick, T. H. L.—160 acres	my6	1275
Flewin, Jno., and others—160 acres	ap29	1275
Forrest, George—160 acres	my13	1274
Galbraith, R. L. T.—160 acres	ap22	1276
Glynn, W.—160 acres	my6	1276
Hall Mines—640 acres	my13	1274
Humphreys, I. E.—160 acres	ap22	1274
Irving, Jno., and others—160 acres	ap29	1275
Johnston, John—160 acres	ap20	1274
Leckie, W. H.—40 acres	my13	1274
Pigeon, N.—160 acres	my6	1276
Pingsley, W., & J. C. Robertson—160 acres	ap29	1276
Roberts, R.—160 acres	my6	1276
Ross, John H.—160 acres	ap29	1276
Sweeney, C.—Lot 758, Group 1, East Kootenay	ap22	1275
Tingley, Fred. C.—320 acres	ap1	1276
Todd, Chas., and others—160 acres	ap29	1275
Trapp, T. J.—Tract of land near Harrison Lake	my13	1276
Wall, W. A.—320 acres	mh25	1274
Weller, W. J., and A. Doyle—160 acres	mh25	1275
Wood, Christopher—160 acres	ap8	1276

## Applications to Lease Lands.

Crossina, L. J.	ap8	1273
Kelly, James	mh25	1273
†McLeese, Robert	ap22	1444
Walker, S. T.	mh25	1273

## Dominion Parliament.

Private Bills, Rules respecting	1432
---------------------------------	------

## Applications for Coal Prospecting Licenses.

Waterman, E.	ap1	1273
Waterman, W. G.	ap1	1273

## Tax Notices.

Comox District	1420
East Kootenay District, Fort Steele Division	1429
New Westminster City & Westminster Electoral Districts	1429



Private Bills.

Billinghurst, E. E. Company for construction of a rail way from Lynn Canal to north boundary of B.C.	ap29	1273
Kerr, R. B. Company for supplying water and electricity to Town of Silverton, incorporation of.	my6	1271
Packard, P. L. Authorising the Yukon Mining, Trading and Transportation Company to construct a railway from Taku Inlet to Teslin Lake.	mh25	1271

Assignment Notices.

Burns, J. M., and S. D. Weaver	ap1	1273
Ferguson, J. R.	aps	1273

Municipal By-Laws.

Kaslo City.		1440
Victoria City.		1433

Provincial Parliament.

Private bills, rules respecting.	1431
Private Bills, time for receiving.	fe18 1431

Sheriffs' Sales.

Megraw, A., & W. J. Armstrong v. W. B. Couson.	mh25	1431
------------------------------------------------	------	------

Municipal Courts of Revision.

Coquitlam Municipality	ap15	1130
Delta Municipality	ap29	1430
Dewdney Municipality	ap29	1430
Kent Municipality	ap29	1430
Langley Municipality	ap29	1430
Maple Ridge Municipality	ap29	1430
Mission Municipality	ap1	1430
Sumas Municipality	aps	1430
Surrey Municipality	ap29	1414

Applications to be Called to the Bar, &c.

Andrews, Fletcher S.	ap15	1429
Cronyn, Edward	ap8	1429
Deacon, E. J.	my6	1429
Gallher, W. A.	aps	1429
Galt, A. C.	my6	1429
Grant, J. R.		1429
Macdonald, J. A.	aps	1429
Nelson, W. J.	ap15	1430
Wilson, P. E.	my6	1429

Miscellaneous.

B. C. Iron Works, meeting of.	mh25	1442
B. C. Milling and Mining Co., meeting of.	ap1	1442
Carnduff Mining and Development Company, proposed change of name of.	ap15	1442
†Dominion Developing and Mining Company, diminishing capital stock of.	ap22	1443
Occidental Mining and Milling Company, meeting of.	ap1	1443
†Provincial Land Surveyors, examination for.	ap1	1442
†Quieting the title of R. Muir to certain land in Sooke District.	ap15	1443
Regulations for mining coal on Dominion lands for domestic purposes.	mh25	1441
†Sale of lands for taxes in Westminster District, further adjournment of.	aps	1444
†Silver Queen Mining Company, meeting of.	aps	1444
†Trilby Mining Corporation, application to change name of.	je10	1442

†† New advertisements are indicated by a dagger.

APPOINTMENTS.

PROVINCIAL SECRETARY'S OFFICE.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—  
27th February, 1897.

To be Justices of the Peace within and for the County of Kootenay:—

CORY MENHINICK, of Lardeau, GEORGE T. NEWMAN, of Arrowhead, and HUGH McPHERSON, of Trout Lake, West Kootenay, Esquires.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—  
5th February, 1897.

ROBERT C. WATERTON, of the Town of Rossland, Esquire, to be a Justice of the Peace within and for the County of Kootenay.

GEORGE ROBERT LAWES, of the village of Enderby, Esquire, to be a Justice of the Peace within and for the County of Yale.

4th March, 1897.

SIDNEY S. TAYLOR, of the Town of Nelson, Esquire, Q.C., to be a Notary Public within and for the Province of British Columbia.

8th March, 1897.

WILFRED ROBERT JOHN HAWTREY, of the village of Osoyoos, Esquire, to be a Notary Public within and for the County of Yale.

11th March, 1897.

THOMAS J. MOLONY, of the City of Quebec, Esquire, LL.B., Barrister-at-Law, to be a Commissioner for taking affidavits in and for the Courts of British Columbia.

THOMAS BRIGHAM HALL, of the City of Victoria, Esquire, to be a Justice of the Peace within and for the County of Victoria.

PROVINCIAL SECRETARY.

NOTICE.

A SITTING of the Supreme Court, for the purpose of taking evidence and hearing causes and other matters and transacting such other business as may come before the Court, will be holden at the Town of Nelson, on Tuesday, the 30th day of March instant.

By Command.

JAMES BAKER,  
Provincial Secretary.

Provincial Secretary's Office,  
2nd March, 1897.

mh4

PROVINCIAL SECRETARY'S OFFICE,  
20th March, 1897.

NOTICE is hereby given that under the authority conferred by Section 7 of an Act to amend "An Act to provide an Official Stenographer for the Supreme and County Courts," His Honour the Lieutenant-Governor in Council has been pleased to make the following rule:—

"An Official Stenographer shall attend the sittings of the Supreme Court to be held at the City of Nelson, on Tuesday, the 30th day of March, 1897, and in respect of all cases set down for or heard at such sittings the provisions of the 'Stenographer's Act' shall apply, and are hereby extended for the purpose of such sittings to trials and proceedings held or to be held at the City of Nelson."

JAMES BAKER,  
Provincial Secretary.

mh25

COURTS of Assize and Nisi Prius, and of Oyer and Terminer and General Gaol Delivery, will be holden at the places and on the dates following, viz:—  
City of Nelson, on Monday, the 21st day of June, 1897.

Town of Donald, on Monday, the 28th day of June, 1897.

By Command.

JAMES BAKER,  
Provincial Secretary.

Provincial Secretary's Office,  
23rd March, 1897.

mh25

LANDS AND WORKS.

NANAIMO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in Nanaimo District, have been surveyed and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of Marshal Bray, Esq., Assistant Commissioner of Lands and Works, Nanaimo:—

TEXADA ISLAND.

Lots 27 to 39.

Lot 47.—"Victoria"	Mineral Claim.
" 48.—"Texada"	"
" 49.—"Climax"	"
" 50.—"Lindsay"	"
" 51.—"Last Link"	"

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,  
Victoria, B. C., 25th March, 1897.

mh25

NOTICE.

RECTIFICATION OF CROWN GRANT.

WHEREAS on the 27th day of August, 1890, a Crown Grant was issued to one Walter Joseph Meakin for Lot 46, Suburban Lands, Town of Hastings, but the said grantee was therein erroneously described as William Joseph Meakin.

Notice is therefore hereby given, in pursuance of section 100 of the "Land Act," that His Honour the Lieutenant-Governor in Council has directed the defective Crown Grant to be cancelled, and that a corrected one will be issued in lieu thereof three months from the date hereof, unless good cause is shown to the contrary.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,  
Victoria, B. C., 22nd March, 1897.

mh25

## LANDS AND WORKS.

## CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of Jno. Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

## GROUP ONE.

- Lot 266.—Gerald Dester, Pre-emption Record No. 192, dated 8th October, 1894.  
 " 290.—Sidney Williams, Pre-emption Record No. 237, dated 12th August, 1895.  
 " 291.—Richard H. Parkinson, Pre-emption Record No. 239, dated 12th August, 1895.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

*Deputy Commissioner of Lands & Works.*

*Lands and Works Department,  
 Victoria, B.C., 4th March, 1897.*

mh4

## WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

## GROUP ONE.

- |                                                                            |                |
|----------------------------------------------------------------------------|----------------|
| Lot 578.—“Minneapolis”                                                     | Mineral Claim. |
| " 1,166.—“Northern Belle”                                                  | "              |
| " 1,167.—“Dublin Queen”                                                    | "              |
| " 1,168.—“Kootenay Star”                                                   | "              |
| " 1,169.—“Opher”                                                           | "              |
| " 1,256.—C. W. Aylwin, application to purchase, dated 13th November, 1896. |                |
| " 1,297.—“Selina May”                                                      | Mineral Claim. |
| " 1,449.—“Harrisburg”                                                      | "              |
| " 1,495.—“Neptune”                                                         | "              |
| " 1,517.—“Buckeye”                                                         | "              |
| " 1,590.—“Annie”                                                           | "              |
| " 1,591.—“Florian Frae.”                                                   | "              |
| " 1,630.—“Blue Copper”                                                     | "              |
| " 1,631.—“Copper Giant”                                                    | "              |
| " 1,632.—“Gray Copper”                                                     | "              |
| " 1,634.—“Bolder”                                                          | "              |
| " 1,635.—“South Bend”                                                      | "              |
| " 1,668.—“Enterprise”                                                      | "              |
| " 1,669.—“Exeelsior”                                                       | "              |
| " 1,670.—“Celia”                                                           | "              |
| " 1,688.—“Wolverine”                                                       | "              |
| " 1,689.—“St. Charles”                                                     | "              |
| " 1,691.—“Marquise”                                                        | "              |
| " 1,692.—“Wisconsin”                                                       | "              |
| " 1,708.—“Ymir”                                                            | "              |
| " 1,709.—“Rockland”                                                        | "              |
| " 1,710.—“Mugwump”                                                         | "              |
| " 1,711.—“Golden Horn”                                                     | "              |
| " 1,712.—“Robertson Frae”                                                  | "              |

W. S. GORE,

*Deputy Commissioner of Lands and Works.*

*Lands and Works Department,  
 Victoria, B.C., 4th March, 1897.*

mh4

## CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of John Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

Lot 166, Group 1.—S. Tingley, application to purchase by Gazette notice dated 22nd July, 1896.

Lot 167, Group 1.—F. C. Tingley, Pre-emption Record No. 300, dated 26th October, 1896.

Persons having adverse claims to the above mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

*Deputy Commissioner of Lands & Works.*

*Lands and Works Department,  
 Victoria, B.C., 21st January, 1897.*

ja21

## LANDS AND WORKS.

## OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

S.W.  $\frac{1}{4}$  of N.E.  $\frac{1}{4}$  of sec. 19, N.W.  $\frac{1}{4}$  of S.E.  $\frac{1}{4}$  of sec. 19, N.  $\frac{1}{2}$  of N.E.  $\frac{1}{4}$  of sec. 19, S.  $\frac{1}{2}$  of S.E.  $\frac{1}{4}$  of sec. 30, Township 5.—John E. Johnston, Pre-emption Record No. 2,076, dated 1st May, 1895.

S.  $\frac{1}{2}$  of N.E.  $\frac{1}{4}$  of sec. 18, Township 5.—Robert J. Parette, Pre-emption Record No. 2,088, dated 13th May, 1895.

W.  $\frac{1}{2}$  of sec. 23, Township 23.—James McKenna, Pre-emption Record No. 1495, dated 16th May, 1893.

W.  $\frac{1}{2}$  of E.  $\frac{1}{2}$  of sec. 10, Township 26.—John Rusk, Pre-emption Record No. 2,238, dated 28th December, 1895.

E.  $\frac{1}{2}$  of E.  $\frac{1}{2}$  of sec. 10, Township 26.—Walter P. Pritchard, Pre-emption Record No. 2,239, dated 28th December, 1895.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

*Deputy Commissioner of Lands & Works.*

*Lands and Works Department,  
 Victoria, B.C., 4th March, 1896.*

mh4

## WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:—

## GROUP ONE.

- |                                                        |                |
|--------------------------------------------------------|----------------|
| Lot 222.—Kaslo and Slocan Railway Company, land grant. |                |
| Lot 601.—“Snelling”                                    | Mineral Claim. |
| " 614.—“Wild Goose”                                    | "              |
| " 918.—“California”                                    | "              |
| " 919.—“Carbonate King”                                | "              |
| " 1,188.—“C. B. & Q.”                                  | "              |
| " 1,192.—“Detroit Fraction”                            | "              |
| " 1,194.—“Treadwell”                                   | "              |
| " 1,251.—“Conduetor”                                   | "              |
| " 1,257.—“Bond Holder”                                 | "              |
| " 1,258.—“Pine Log”                                    | "              |
| " 1,259.—“Baker Fraction”                              | "              |
| " 1,260.—“Neepawa”                                     | "              |
| " 1,261.—“Boisevan”                                    | "              |
| " 1,302.—“Saddie”                                      | "              |
| " 1,303.—“Sincher”                                     | "              |
| " 1,304.—“Pirate”                                      | "              |
| " 1,305.—“Lady Jane”                                   | "              |
| " 1,306.—“Green Horn”                                  | "              |
| " 1,307.—“Virden”                                      | "              |
| " 1,310.—“Elise”                                       | "              |
| " 1,340.—“Boice”                                       | "              |
| " 1,341.—“Imperial Fraction”                           | "              |
| " 1,496.—“Copper Glance”                               | "              |
| " 1,498.—“Stemwinder”                                  | "              |
| " 1,523.—“Exchange”                                    | "              |
| " 1,524.—“Silver Plate”                                | "              |
| " 1,527.—“Wakefield”                                   | "              |
| " 1,614.—“Elba”                                        | "              |
| " 1,621.—“Campbell”                                    | "              |
| " 1,622.—“Ettie”                                       | "              |
| " 1,623.—“Superior No. 3”                              | "              |
| " 1,636.—“Albany”                                      | "              |
| " 1,637.—“Blackberry”                                  | "              |
| " 1,639.—“Cariboo”                                     | "              |
| " 1,640.—“Jennie Leigh”                                | "              |
| " 1,713.—“Jennie No. 3”                                | "              |
| " 1,844.—“Lone Star”                                   | "              |
| " 1,846.—“Blue Grouse”                                 | "              |

W. S. GORE,

*Deputy Commissioner of Lands & Works.*

*Lands and Works Department,  
 Victoria, B.C., 25th March, 1897.*

mh25



## LANDS AND WORKS.

### BARCLAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Barclay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of Thos. Fletcher, Esq., Assistant Commissioner of Lands and Works, Alberni:

Section 22.	"Mink"	Mineral Claim.
" 27.	"Sow Wester"	"
" 28.	"Mountain"	"
" 29.	"Barclay"	"
" 30.	"Rainbow"	"
" 31.	"Charmer"	"
" 32.	"Sunbeam"	"
" 33.	"Clifton"	"
" 34.	"Pilot"	"

W. S. GORE,  
Deputy Commissioner of Lands & Works.  
Lands and Works Department,  
Victoria, B. C., 25th March, 1897. mh25

### COAL PROSPECTING LICENCES.

NOTICE is hereby given that 30 days after date I shall apply to the Assistant Land Commissioner, Nicola Division, for a licence to prospect for coal over the following described land, situated on the left bank of the Similkameen River:—Commencing at south-west corner post; thence east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to point of commencement; containing 640 acres.

W. J. WATERMAN,  
By his Agent H. HUNTER.  
Princeton, January 6th, 1897. ja28

NOTICE is hereby given that 30 days after date I shall apply to the Assistant Land Commissioner, Nicola Division, for a licence to prospect for coal over the following described land, situated on the left bank of the Similkameen River:—Commencing at north-west corner post; thence south 80 chains; thence east 80 chains; thence north 80 chains; thence west 80 chains to point of commencement; containing 640 acres.

E. WATERMAN,  
By his Agent, H. HUNTER.  
Princeton, January 6th, 1897. ja28

### LAND LEASES.

NOTICE is hereby given that I shall, at the expiration of 30 days, apply to the Chief Commissioner of Lands and Works for permission to lease 40 acres of meadow land, situated about half a mile east of my pre-emption, in Lillooet District:—Commencing at the post marked "L. J. C., S. W. corner;" thence east 20 chains; thence north 20 chains; thence west 20 chains; thence south 20 chains to post of commencement.

Dated this 28th day of February, 1897.  
mh11 L. J. CROSSINA.

NOTICE is hereby given that thirty days from date, I intend to apply to the Chief Commissioner of Lands and Works for a lease for twenty-one years, of one hundred and sixty acres of land, below described, for the purpose of opening up and working a stone quarry thereon; said land is situate on the east end of Upper Arrow Lake, about three miles south of Cape Horn:—Commencing at a post placed at the north-west corner and marked "J.K's N. W. corner," running thence twenty chains east; thence eighty chains south; thence twenty chains west; thence eighty chains north following lake shore to point of commencement.

JAMES KELLY.  
9th February, 1897. fe25

I, S. T. WALKER, hereby give notice that I intend sixty days after date making application to the Chief Commissioner of Lands and Works for permission to lease the following described timbered lands:—

Commencing at a stake planted on the north limit of Ten-Mile (10) Creek, about 3 miles east of Slocan Lake; thence north 20 chains; thence east 40 chains;

thence south 10 chains; thence east 20 chains; thence south 10 chains; thence east 10 chains; thence south 10 chains; thence east 10 chains; thence south 10 chains; thence east 20 chains; thence south 10 chains; thence east 10 chains; thence south 10 chains; thence east 10 chains; thence south 40 chains to the S. E. corner; thence following the north boundary of Ten Mile Creek north-westerly to point of commencement, and containing 500 acres, more or less.

Dated February 16th, 1897.

fe25

### ASSIGNMENT NOTICES.

#### NOTICE.

NOTICE is hereby given that John R. Ferguson, of Rossland, British Columbia, merchant, doing business under the name of the Ferguson Company, has made an assignment to me, Joshua E. Mills, real estate agent, of Rossland aforesaid, for the benefit of his creditors, by deed dated the 25th day of February, 1897, and executed by him and me on the said date.

J. E. MILLS,  
Assignee.

Rossland, B.C., March 1st, 1897.

mh11

#### NOTICE OF ASSIGNMENT.

NOTICE is hereby given that J. M. Burnes and S. D. Weaver, carrying on business at the City of Vancouver and at Trail, British Columbia, as general merchants, have, in pursuance of the "Creditors' Trust Deeds Act, 1890," and amending Acts, made an assignment to Simon Leiser, of the City of Victoria, merchant, for the general benefit of their creditors, of all their and each of their real and personal property. The said deed was executed by J. M. Burnes and Simon Leiser on the 16th day of January, A.D. 1897, and by S. D. Weaver on the 19th day of January, 1897. All creditors are required, on or before the 1st day of March, 1897, to send by post prepaid and addressed to Davis, Marshall, Macneill & Abbott, Vancouver, B. C., solicitors for the trustee, their names and addresses, and full particulars of their claims, duly verified, and particulars of any security held by them. And notice is hereby further given that after the 1st day of March, A.D. 1897, the assignee will proceed to distribute the assets among the parties entitled thereto, and that he will not be responsible after such date for the assets so distributed, or any part thereof, to any person or persons, firm or corporation, of whose debt or claim he shall not then have received notice.

A meeting of the creditors of the said J. M. Burnes & Co. will be held at the office of Messrs. Davis, Marshall, Macneill & Abbott, Bank of British Columbia Building, Vancouver, on Wednesday, the 3rd day of February, 1897, at the hour of three o'clock in the afternoon.

Dated at Vancouver, the 23rd day of January, A.D. 1897.

DAVIS, MARSHALL, MACNEILL & ABBOTT,  
ja28 Solicitors for Trustee.

### PRIVATE BILL NOTICES.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its present sitting, for a Private Bill to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point on the south boundary line of British Columbia, between the 134th and 136th degrees of longitude, at the head of Lynn Canal, and thence northerly and westerly by the most feasible route to the north boundary line of British Columbia, with power to construct, maintain and operate branch lines, and all necessary bridges, ferries and wharves, and to construct, own and operate telegraph and telephone lines in connection with the said railway and branches, and to build, own and operate steam and other vessels, to take and use water for generating electricity and other purposes, and to acquire foreshore rights and lands for the right of way, station grounds and other necessities, and to acquire lands and other bonuses or aids from the Government of Canada and British Columbia, or from any municipality, corporation or per-



son, to aid in the construction of the said railway, and make traffic and other arrangements with other railway companies or persons, and for all other usual and necessary powers and privileges, and also for power to levy a royalty on all precious metals passing outwards over the said road when constructed.

Dated at the City of Victoria, British Columbia, this 9th day of March, 1897.

E. E. BILLINGHURST,  
*Agent for the Applicants.*

mh11

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, by the "Ynkon Mining, Trading, and Transportation Company, Foreign," for an Act authorising and empowering the said Company to construct, equip and operate a line of railway from the head of steamboat navigation on Taku Inlet, by the most direct and feasible route, to Teslin Lake, with all necessary side tracks, switches, turnouts and terminal facilities; to construct and maintain steamers, ferries, wharves and docks, to make traffic and operating arrangements with other railway lines, and to construct, maintain and operate telegraph and telephone lines for railway and other purposes.

Dated at the City of Victoria the 4th day of February, A.D. 1897.

P. I. PACKARD,  
On behalf of the said Company.

fe11

#### NOTICE.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its present session, for an Act to incorporate a Company for the purpose of supplying water and generating electricity, for the supply of light, power and heat to the inhabitants of Silverton, B. C., and to mines, towns and residents within a radius of twenty miles from the said town; and for these purposes to take and divert, at any point or points on Four-Mile Creek or its tributaries, so much of the water of the same as may be necessary for the above purposes; and to construct and maintain buildings, erections and dams; and to construct and maintain all necessary works, buildings, pipes, poles, wires, appliances and conveniences necessary or proper for supplying water and for generating and supplying electricity to consumers; and to construct, maintain and operate a telephone system within the said radius; and for all such rights, powers and privileges as may be necessary for carrying on the objects aforesaid.

Dated at New Denver, this 18th day of March, 1897.

R. B. KERR,  
*Solicitor for Applicants.*

mh25

#### LAND NOTICES.

NOTICE is hereby given that two months after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres, more or less, of unsurveyed land, herein described, on the east shore of Rivers Inlet, about 1½ (one and a half) miles, more or less, south of the Good Hope Cannery:—Commencing at a stake planted on the south-west corner, marked "J. J.," running east 40 chains; running north 40 chains; running west 40 chains, and back to the place of commencement.

Dated the 12th day of February, 1897.

JOHN JOHNSTON.

fe25

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase a small fraction of land, situated on the bank of the Lillooet River, and described as follows:—Commencing at the north-west corner post of L. B. Brown and R. J. Leckie's purchase claim on the right bank of the Lillooet River; thence westerly up said bank of river for about 20 chains to the north-east corner post of timber lease, Lot 928; thence south along east boundary of said lot for about 20 chains to base of mountain; thence easterly along said base of mountain to the west boundary of Brown and Leckie's claim, and containing about 40 acres, more or less.

W. H. LECKIE.

*Vancouver, B. C., March 8th, 1897.*

mh18

#### LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase that fraction of land lying north of Lot 51, Group I, west of the lot west of Lot 55, Group I, and between said lots and Kootenay River, near Fort Steele, in East Kootenay District, B. C., containing in all about (20) twenty acres, more or less.

ja21

JAMES C. DURICK.

NOTICE is hereby given that 60 days from date I, William H. Wall, intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unreserved Crown land, situated on Lemon Creek, at or near the point where it is joined by its second north fork, in the Slocan Mining Division, in the County of Kootenay, and described as follows:—Commencing at a south-west corner post No. 1; thence running north 5,280 feet to post No. 2; thence east 2,640 feet to post No. 3; thence south 5,280 feet to post No. 4; thence west 2,640 feet to place of commencement.

Dated at New Denver, B.C., January 14th, 1897.

ja21

W. H. WALL.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, situate in the District of East Kootenay, and described as follows:—Beginning at a post planted on the west bank of the Kootenay River (40) forty chains south from the southern boundary of Lot 325; thence west (40) forty chains; thence south (40) forty chains; thence east (40) forty chains; thence following western bank of Kootenay River to place of beginning.

I. E. HUMPHREYS.

*Dated 9th February, 1897.*

fe18

NOTICE is hereby given that I intend, 60 days after date, to apply to the Chief Commissioner of Lands and Works, at Victoria, B. C., to purchase the following described lands, situated on Texada Island, B. C.:—Commencing from a post at the south-west corner of Lot 14 and the south-east corner of Lot 16; thence due south 20 chains; thence due west 5 chains and 33 links to the north-eastern boundary of "Monarch of the Glen" Mineral Claim; thence along the said mineral claim boundary north-westerly 20 chains and 90 links to the north-west boundary of the said mineral claim; thence along the said boundary south-westerly 18 chains and 12 links to the northerly boundary of "Lucky Jim" Mineral Claim; thence north-westerly along the said boundary 15 chains and 60 links to the western boundary of the said mineral claim; thence south-westerly 6 chains and 6 links to the northern boundary of the "Victoria" Mineral Claim; thence north-westerly along said boundary 14 chains and 95 links to the intersection of Lot 16; thence due east along the southern boundary of Lot 16 58 chains, more or less, to place of commencement; containing about 100 acres, more or less.

WILLIAM LINDSAY CHALLONER.

*Victoria, B.C., February 1st, 1897.*

fe4

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands:—Commencing at a post at the south-west corner of Lot 304, Group I, Nelson District of West Kootenay, thence west 80 chains, thence north 80 chains, thence east 80 chains, thence south 80 chains to the point of commencement, containing 640 acres, more or less.

THE HALL MINES, LTD.

*Dated Nelson, B. C., 4th March, 1897.*

mh18

NOTICE is hereby given that two months after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate in the District of Yale, and described as follows:—Commencing at a post at the north-east corner of my pre-emption, Lot 831, Group I, Kamloops Division of Yale District; thence running west, along the north boundary line of said Lot 831, 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to the point of commencement.

Dated 8th March, 1897.

mh18

GEORGE FORREST.



## LAND NOTICES.

NOTICE is hereby given that sixty days after date we intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unoccupied Crown lands, situated on Perry Creek, East Kootenay, about nine miles above the old town, commencing at the west corner post, running 40 chains east, thence 40 chains north, thence 40 chains west, thence 40 chains south, to the place of commencement.

Dated December 19th, 1896.

W. J. WELLER,  
A. DOYLE.

ja21

NOTICE is hereby given that 60 days after date I intend to apply for permission to purchase 240 acres of land in Osoyoos District, and more particularly described as follows:—Commencing at the north-east corner of W. Jones' pre-emption running thence west 30 chains; thence north 80 chains, more or less; thence south-easterly following the lake shore to the north post of Lot 673; thence south to point of commencement.

Pro G. N. BARCLAY,  
E. A. DAY.

Trout Creek, February 11th, 1897. fe18

NOTICE is hereby given that 60 days after date we intend applying to the Honourable the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on the south side of Browning Passage, Clayoquot Sound, viz:—

Commencing at a post marked "N. W. corner stake C. F. & T. Co.," thence south 40 chains; thence east 80 chains; thence north 40 chains, more or less, to the beach; thence following the shore line 80 chains, more or less to place of commencement.

CLAYOQUOT FISHING & TRADING CO., LTD.,  
Clayoquot, B. C., Feb. 13th, 1897. fe18

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described parcel of land, situate on Findlay Creek, East Kootenay:—Lot 43, Group 1, containing 320 acres of second-class land.

F. H. BACON.  
fe25

Golden, 15th February, 1897.

NOTICE is hereby given that 60 days after date we intend making application to the Hon. the Chief Commissioner of Lands and Works for permission to purchase the following described lands, situated on the West Arm of Moses Inlet, about one mile from Rivers Inlet, more or less, Coast District:—Commencing at a post planted on south shore of the West Arm, about one-half mile from its junction with Moses Inlet, and marked "R. Chambers and A. McNeill, N. E. corner;" thence south 40 chains; thence west 40 chains; thence north 40 chains, more or less, to shore of West Arm; thence following the shore line east to the point of commencement; and containing 160 acres, more or less.

Dated February 9th, 1887.

R. CHAMBERS,  
A. McNEILL.

fe25

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 80 acres of land, situate on the North Fork of Kettle River, and described as follows:—Commencing at the south-west corner of Lot 717, Osoyoos Division, Yale District; thence west 20 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement.

ROBERT CLARK.

Grand Forks, B. C., 2nd March, 1897. mh11

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate in East Kootenay, and described as follows:—Beginning at a post planted on the west bank of the Kootenay River, about one mile above Bull River; thence 40 chains north; thence 40 chains west; thence 40 chains south; thence 40 chains east to No. 1 post.

Dated February 20th, 1897.

mh11

T. H. L. FENWICK.

## LAND NOTICES

TAKE NOTICE Sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase a certain parcel of surveyed land, known as Lot No. 758, Group 1, situate on Findlay Creek, East Kootenay.

C. SWEENEY.

Vancouver, B. C., 16th February, 1897.

fe18

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres (160) of land, more or less, situated on the west shore of Douglas Channel, north-west coast, and commencing at a stake adjoining the north-west corner of C. Todd's, E. Donahue's and E. C. Stevens' land; thence west 40 chains; thence south 40 chains; thence east 40 chains; thence along the shore line to point of commencement.

JNO. IRVING,  
L. M. CLIFFORD,  
D. A. ROBERTSON.

Victoria, B. C., 23rd February, 1897.

fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres (160) of land, more or less, situated on the west shore of Douglas Channel, north-west coast, and commencing at a stake marked N. E. corner; thence due west 40 chains; thence south 40 chains; thence east 40 chains; thence along shore line to point of commencement.

CHAS. TODD,  
ED. DONAHUE,  
E. C. STEVENS.

Victoria, B. C., 23rd February, 1897.

fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres (more or less) of land, situated in Clio Bay, Douglas Channel, north-west coast, and commencing at a stake marked S. E. corner; thence due north 40 chains; thence west 40 chains; thence south 40 chains; thence in a easterly direction along the coast line to point of departure.

J. M. L. ALEXANDER,  
GEO. RUDGE.

Victoria, 23rd February, 1897.

fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of land (more or less), situated on Clio Bay, Douglas Channel, north-west coast, and commencing at a post marked S. E. corner adjoining the S. W. corner of J. M. L. Alexander and Geo. Rudge's land; thence north 40 chains; thence west 40 chains; thence south 40 chains; thence along the coast line to point of commencement.

JNO. FLEWIN,  
GORDON LOCKERBY,  
P. CALLAN.

Victoria, B. C., 23rd February, 1897.

fe25

NOTICE is hereby given that 60 days after date we, the undersigned, intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described tract of land, situated in the Osoyoos Division of Yale District, in the Province of British Columbia:—Starting at a post on the east bank of Kettle River, near the junction of the west fork; thence west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement; containing 160 acres, more or less.

Dated at Midway, this 1st day of February, 1897.

SPENCER BENERMAN,  
G. C. ROSE.

fe11

NOTICE is hereby given that 60 days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unoccupied Crown lands, situated in West Kootenay District, and more particularly described as follows:—Commencing at the north-west corner of Lot 527, Group 1; thence east 40 chains; thence north 80 chains; thence west 40 chains; thence south 80 chains to point of commencement.

Dated February 26th, 1897.

mh4

W. O. CARTER.



## LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, situate in the District of East Kootenay, and described as follows:—Beginning at a post planted on the southern boundary of Lot No. 325, (40) forty chains east from the S. W. corner of said Lot; thence south (40) forty chains; thence east (40) forty chains; thence north (40) forty chains to the one-mile post on southern boundary of Lot 325; thence west (40) forty chains following southern boundary of said Lot to place of beginning.

R. L. T. GALBRAITH.

Dated 9th February, 1897.

fe18

NOTICE is hereby given that sixty days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land situated on Perry Creek, East Kootenay, 20 chains south and 20 chains west of the south-west corner-post of Weller & Doyle's application for purchase, the same being unreserved and unoccupied Crown lands, commencing at the north-east corner-post, running 40 chains south, thence 40 chains east, thence 40 chains north, thence 40 chains to the place of commencement.

J. C. DURICK.

Dated December 19th, 1896.

fe18

## NOTICE.

NOTICE is hereby given that within 60 days from date we intend making application to the Hon. Chief Commissioner of Lands and Works for permission to purchase 160 acres of land on Texada Island, in New Westminster District, situated as follows:—

Commencing at initial post on beach, east side of Davis Bay; thence north 40 chains; thence west 40 chains; thence south 40 chains, more or less, to beach; thence along beach to place of commencement.

WILLIAM PUGSLEY.

J. C. ROBERTSON.

Vancouver, February 25th, 1897.

mh4

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unsurveyed land, described as follows:—Commencing at the south-west corner of Lot numbered four hundred and forty-eight (448), Group I, of the Osoyoos Division of the Yale District; thence forty chains south; thence forty (40) chains east to the south-west corner of Lot numbered four hundred and fifty (450), Group I; thence forty chains north to the south-east corner of said Lot numbered four hundred and forty-eight (448); thence forty (40) chains west to the point of commencement; containing in all one hundred and sixty acres (160), more or less.

Dated at Armstrong, B.C., the 28th day of January, 1897.

CHRISTOPHER WOOD,

fe4

By his attorney in fact, J. W. HUGH WOOD.

NOTICE is hereby given that sixty days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands: Commencing at a post at the south-west corner of Lot 304, Group I, Nelson District of West Kootenay, thence west 80 chains, thence south 40 chains, thence east 80 chains; thence north 40 chains to the point of commencement; containing 320 acres, more or less.

HENRY E. CROASDAILE.

Dated Nelson, B.C., 4th March, 1897.

mh18

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described lands: Commencing at the corner post on the west side of Harrison Lake that marks the northerly boundary of the Dominion of Canada railway lands, and extending in a north-westerly direction, along the edge of Harrison Lake, a distance of 120 chains; thence in a south-westerly direction 60 chains; thence in a south-easterly direction 120 chains, to the boundary of said Dominion lands; thence in a north-easterly direction 60 chains to the point of commencement.

T. J. TRAPP.

New Westminster, B.C., March 8th, 1897.

mh18

## LAND NOTICES.

## NOTICE.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres, more or less, of pasture land:—Commencing at the south-east corner of Lot 343, Group I, Lillooet District, and running south 20 chains; thence east 40 chains, more or less, to lake; thence following lake in a northerly direction to line of Lot 343; thence following said line to starting point.

JOHN H. ROSS.

108-Mile House, B. C., February 24th, 1897.

mh4

NOTICE is hereby given that sixty (60) days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, commencing at a post marked "Wm. Glynn's N. E. corner," running thence west forty chains; thence south forty chains; thence east forty chains; thence north following lake to starting point, containing one hundred and sixty acres, more or less, said post being 300 yards, more or less, from this notice in a northerly direction, near mouth of Nemo Creek on west shore of Slocan Lake.

Dated this fourth day of March, A.D. 1897.

mh11

WILLIAM GLYNN.

NOTICE is hereby given that I shall, at the expiration of 60 days, apply to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of land in Lillooet District:—Commencing at the south-west corner of Lot 149; thence north 40 chains; thence west 80 chains; thence south 40 chains; thence east along lake shore 80 chains to point of commencement. Also 160 acres of land in said district, commencing at the south-east corner of Lot 348; thence east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains to point of commencement.

FRED. C. TINGLEY.

Clinton, January 20th, 1897.

ja28

NOTICE is hereby given that I, Richard Roberts, intend, 60 days after date, making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of unreserved Crown land, situate at the mouth of 6-Mile Creek, Slocan Lake, West Kootenay District:—Commencing at initial post A: thence west 40 chains; thence south 40 chains; thence east 40 chains; thence northerly 40 chains to point of commencement.

Dated March 2nd, 1897.

mh11

NOTICE is hereby given that 60 days from date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land in Lillooet District, situated about one mile south of Dog Creek:—Commencing at a post marked N. Pigeon; thence west 40 chains, south 40 chains, east 40 chains, north 40 chains to point of commencement.

NAPOLEON PIGEON.

Dog Creek, 3rd March, 1897.

mh11

NOTICE is hereby given that sixty days after date we, the undersigned, intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situated on the eastern shore of Tofino Inlet, near the mouth of Kennedy River, Clayoquot District, on the west coast of Vancouver Island:—Commencing at the north-west corner post of W. J. Sutton's Lot No. 89; thence south 40 chains; thence west 40 chains; thence north 40 chains, more or less, to the shore of Tofino Inlet; thence easterly along the shore line to the place of beginning.

CLAYOQUOT FISHING &amp; TRADING CO.

March 2nd, 1897.

mh18

NOTICE is hereby given that 60 days from date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of land in Lillooet District:—Commencing at the north-west corner of Lot 136; thence west 160 chains, south 40 chains, east 160 chains, north 40 chains to point of commencement.

H. O. BOWE.

Atkahi Lake, March 4th, 1897.

mh11



## CERTIFICATES OF INCORPORATION.

No. 370.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"British Columbia Gold Discovery Company, Limited" (Foreign).*

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "British Columbia Gold Discovery Company Limited (Foreign), under the "Companies Act, Part IV., and amending Acts."

The head office of the said Company is situate at 12, Wallbrook, in the City of London, England.

The objects for which the Company is established are:—

(1.) To acquire mines, mining rights, and auriferous land in British Columbia or elsewhere, and any interest therein:

(2.) To establish and carry on the business of banking in all its branches, and in particular to lend money with or without security, to discount and deal in bills of exchange, promissory notes, drafts, and negotiable instruments, and in bullion, specie, and coin, and to receive money, securities, and valuables on deposit, or for safe custody, and to obtain and exercise concessions or powers for issuing notes, and acting as a bank of issue to make advances on stocks, shares, and securities, and to transact agency and all other business commonly transacted by bankers:

(3.) To act as brokers and commission agents, and transact business of any kind as agent or attorney for or on behalf of any other company or person:

(4.) To search for, win, get, quarry, reduce, amalgamate, dress, refine, and prepare for market, and to buy, sell, export, and deal in auriferous quartz and ore, and other mineral substances, whether auriferous or not, and bullion, specie, coin, and precious metals and stones, and to carry on business as miners, smelters, refiners, and metallurgists in all branches:

(5.) To search for, examine, and inspect mines and ground supposed to contain auriferous quartz and ore, or other minerals or precious stones, and to search for and obtain information in regard to mines, mining districts, and localities, and to acquire options over or to enter into contracts for the purchase, lease, or acquisition, and to purchase, take on lease, or otherwise acquire for any estate or interest, any such mines or ground, and any lands, waters, mines, mining rights, minerals, ores, buildings, machinery, plant, stock-in-trade, utensils, patents, patent rights, privileges, and real and personal property of any kind, the acquisition of which the Company may think conducive, directly or indirectly, to any of its objects:

(6.) To construct, erect, maintain, and improve, and to aid in, and to subscribe towards the construction, erection, maintenance, and improvement of railways, tramways, roads, wells, water-courses, aqueducts, waterways, reservoirs, shafts, wheels, moles, buildings, machinery, and other works, undertakings, and appliances which may seem necessary or convenient for any of the purposes of the Company:

(7.) To promote, make, provide, acquire, take on lease, grant running powers over, work, use, and dispose of railways, tramways, and other roads, ways, and means of access to any part or parts of the property of the Company, and to contribute to the expense of promoting, making, providing, acquiring, working, and using the same:

(8.) To lay out land for building purposes, and to build on, improve, let on building leases, advance money to persons building, or otherwise develop the same in such manner as may seem expedient to advance the Company's interests:

(9.) To apply for, purchase, or otherwise acquire, any patents, brevets d'invention, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention, which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired:

(10.) To purchase or otherwise acquire and undertake all or any part of the business, property, and

liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of the Company:

(11.) To enter into any arrangement with any government or authorities, supreme, municipal, local, or otherwise, and to obtain from any such government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects, or any of them:

(12.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concessions, or co-operation with any person or company carrying on, or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of, and to subsidise or otherwise assist any such Company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares or securities:

(13.) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects, or capable of being profitably dealt with in connection with any of the Company's property or rights for the time being, and in particular any land, buildings, easements, licences, patents, machinery, ships, barges, rolling stock, plant, and stock in trade:

(14.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company:

(15.) To promote or form, or assist in the promotion or forming of any company or companies for the purpose of acquiring or dealing with any property, rights, or interests in which this Company is interested, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(16.) To invest and deal with the moneys of the Company not immediately required, upon such securities, and in such manner as may from time to time be determined:

(17.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by members of or persons having dealings with the Company:

(18.) To raise, or borrow, or secure the payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of debentures or debenture stock, whether perpetual or otherwise, and charged or not charged upon the whole or any part of the property of the Company, both present and future, including the uncalled capital:

(19.) To draw, accept, indorse, discount, execute, and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities:

(20.) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business:

(21.) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise:

(22.) To sell, improve, manage, develop, exchange, and enfranchise, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(23.) To appoint and remunerate an agent or agents to represent the Company in any colony, country, or district, and to confer on such agent or agents full powers to represent the Company as its attorney or attorneys for all the purposes of the Companies Acts for the time being in force in any such colony or country, and for any other purposes which may be deemed expedient:



(24.) To procure the registration or recognition of the Company in any colony or in any foreign country or state :

(25.) To do all such other things as are incidental or conducive to the attainment of the above objects, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere.

The capital stock of the said Company is one hundred thousand pounds, divided into one hundred thousand shares of the par value of £1 each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION.

OF THE

"MANNAMEAD GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander R. McLennan, Francis Stapleton Hobbs, and John E. Crane, all of the Town of Rossland, in the Province of British Columbia, desire to form a company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Mannamead Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares, of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months is four, and their names are Alexander R. McLennan, mine owner; Francis Stapleton Hobbs, broker; John E. Crane, insurance agent, all of the Town of Rossland, in the Province of British Columbia, and Montague Field, of Mannamead, Plymouth, England.

6. The objects for which the Company is formed are :—

(a.) To purchase, take on lease, or otherwise acquire, any mines, mining rights, and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same :

(b.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Berwick," "Carlyle," and "Mabel" mineral claims, situate on the North Fork of the Salmon River, in the Nelson Mining Division of West Kootenay District, from the present owners thereof, either for money or fully paid-up shares of the Company :

(c.) To carry on the business of miners of every description, and procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either in money or in fully paid-up stock of the Company :

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company :

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

(g.) To use steam, water, electricity, or other power as a motive power or otherwise :

(h.) To take, or otherwise acquire, and hold shares in any other company having objects altogether or in

part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(j.) To procure the Company to be registered or recognised in any foreign country or place :

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company :

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others :

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me, by the said Alexander R. McLennan, Francis Stapleton Hobbs, and John E. Crane, at the Town of Rossland, in the Province of British Columbia, this 22nd day of February, A.D. 1897.

ALEXANDER R. McLENNAN.  
F. STAPLETON HOBBS.  
J. E. CRANE.

W. J. WHITESIDE,

A Notary Public in and for the Province of British Columbia.

In testimony I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 22nd day of February, A.D. 1897.

[L.S.]

W. J. WHITESIDE,  
Notary Public, B. C.

Filed (in duplicate) the 26th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 363.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Kootenay-Tacoma L. C. Mining Company, Limited" (Foreign).

Registered the 22nd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Kootenay-Tacoma L. C. Mining Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are :—

To do and conduct a general mining business in the United States of America, and in the Province of British Columbia, Canada, with limited liability to the stockholders, as provided for by the laws governing such in the Province of British Columbia, Canada; in addition thereto, to purchase, hold, lease, sell, mortgage, convey, bond, and otherwise dispose of any and all kinds of mines, mineral lands, and mineral claims; to use, equip, and operate the same, either separately or in conjunction with any other mines or mineral claims, or with any other enterprise authorised by these articles of incorporation, either in the United States of America or in the Province of British Columbia, Canada; to construct, acquire, hold, lease, convey, and dispose of, maintain and operate railways, motor lines, waggon roads, and tramways, and build furnaces and reduction works; to reduce, smelt, and refine, any and all kinds of ore; to use, equip, and operate the same, either separately or in conjunction with any other railways, motor lines, waggon roads, tramways, furnaces, and reduction works in the United States of America, or in the Province of British Columbia, Canada; to acquire and operate water rights, ditches, flumes, and other conduits and apparatus necessary for the appropriation, use, and disposi-



tion of water in operating mills and mines, running and operating electrical machinery in the United States of America and Province of British Columbia, Canada; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and creating power for all purposes connected with such mining business in the United States of America and Province of British Columbia, Canada; to use, equip, and operate the said railways, motor lines, and other appliances with steam, electrical, or other motive power; to survey and plat into town lots and blocks any or all real estate that this Corporation may acquire; to sell, lease, and mortgage real and personal property, or otherwise dispose of, in whole or in part, all and singular the same, in connection with said mining business, in the United States of America and the Province of British Columbia, Canada; to do and conduct a general mercantile business, and such other transactions as the business of the Corporation may require.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of February, 1897.

[L.S.]  
mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## PART II. THE COMPANIES' ACT 1878 (PROVINCIAL) AND AMENDING ACTS.

### MEMORANDUM OF INCORPORATION.

*Golden Canyon Gold and Silver Mining Company, Limited Liability.*

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II., of the "Companies' Act, 1878," (Provincial) and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be the "Golden Canyon Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold in the Province of British Columbia, mineral claims, placer mining claims, and all other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease, or in fee or howsoever held, for any consideration which may be agreed upon, including but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To dig for, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of Company's objects:

(d.) To erect and construct or acquire railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same, or any of them:

(e.) To use steam, water, electricity or any other power now known, or that may hereafter be known, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure, or any interest therein:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain infor-

mation relating to mines, minerals or mining localities, for any consideration which may be agreed upon:

(h.) To develop, maintain, improve and work by any process, all, or part, or portion of the property of the Company:

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof:

(j.) To acquire water privileges and rights, to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another, as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid or take part in any of such operations:

(k.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking and business of this Company:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on or to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock or securities of any such company, and to subsidise or assist any such company, and to buy, sell and otherwise deal in all such shares and securities:

(m.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority, any subsidies, rights, privileges or concessions, and to acquire from any concessionaire any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions or any of them:

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business, which may be necessary or useful for any of the objects of the Company:

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations:

(q.) To remunerate any person, firm or company, for services rendered in placing or assisting to place, or guaranteeing to place, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be eight hundred thousand dollars, divided into one million six hundred thousand shares of fifty cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months, shall be three, and their names are:—William James McMillan, Robert James Hamilton and George E. Bower, all of the City of Vancouver, in the Province of British Columbia.



6. The Company shall have power from time to time in general meeting, to increase or reduce the number of the Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this twenty-fifth day of February, 1897.

Made, signed and acknowledged by the above-named  
William James McMillan, } W. J. McMILLAN,  
Robert James Hamilton and } R. J. HAMILTON,  
George E. Bower, in the presence of } GEO. E. BOWER.

ARTHUR P. JUDGE,  
*Notary Public, B. C.*

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 25th day February, 1897.

[L.S.] ARTHUR P. JUDGE,  
*Notary Public, B. C.*

Filed (in duplicate) the 26th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

### THE "COMPANIES ACT," 1890.

#### MEMORANDUM OF ASSOCIATION OF "THE DIAMOND JUBILEE MINING AND DEVELOPMENT COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable Charles Herbert MacIntosh, Lieutenant-Governor of the North-West Territories of Canada; Edward Bowes, of the Town of Rossland, in the Province of British Columbia, physician; the Honourable John Nesbitt Kirchhoffer, of the City of Brandon, in the Province of Manitoba, Senator; Frank A. Mackenzie, of the Town of Rossland, in the Province of British Columbia, journalist; the Honourable Thomas Mayne Daly, of the Town of Rossland, in the Province of British Columbia; and Walter L. Orde, of Rossland, in the Province of British Columbia, financial agent; hereby certify that we desire to form under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Diamond Jubilee Mining and Development Company of British Columbia, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and con-

veniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is two million dollars (\$2,000,000), divided into two million shares of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be six, and their names are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named  
The Hon. Charles Herbert MacIntosh, } C. H. MACINTOSH,  
Edward Bowes, } EDWARD BOWES,  
Frank A. Mackenzie, } FRANK A. MACKENZIE,  
Thomas Mayne Daly, } T. MAYNE DALY,  
W. L. Orde, } W. L. ORDE,  
J. Nesbitt Kirchhoffer, } J. NESBITT KERCHHOFFER.

[L.S.] F. M. McLEOD,  
*Notary Public in and for British Columbia*  
Filed (in duplicate) the 25th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

OF

#### "THE AMERICAN EAGLE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The American Eagle Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: George H. Randall, of Rossland, B. C., broker; Robert C. Pollett, of Rossland, B. C., broker; Charles L. Mills, of Rossland, B. C., broker.

6. The objects for which the Company is incorporated are:

(a.) To purchase the "American Eagle Mineral Claim," situate near the North Fork of Salmon River, in the Nelson Mining Division of West Kootenay:



(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mining claims and interests of every kind and description in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining or any of the business of the Company; to purchase, acquire, hold, build, or construct and operate electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof, the parties have made and signed these presents (in duplicate) this 23rd day of February, A. D. 1897.

Made, signed and acknowledged by the above-named George H. Randell, Robert C. Pollett, and Charles L. Mills, in the presence of

<p>[L.S.] J. L. G. ABBOTT, Notary Public.</p>	<p>GEORGE H. RANDELL. R. C. POLLETT. C. L. MILLS.</p>
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In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 23rd day of February, A. D. 1897.

[L.S.] J. L. G. ABBOTT,  
*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 26th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 365.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Chenango Mining Company" (Foreign).

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Chenango Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

Section 1.—To carry on the business of mining, and for this purpose to buy, and otherwise acquire, and to work, operate and develop mines and mineral claims, to take therefrom metals and mineral ores of every kind, to transport, treat and prepare for use and market, the products of mines and mineral claims, and to market the same.

Section 2.—To carry on the business of transporting, treating, and preparing for use and market, and marketing the products of mines and mineral claims, and water-rights, and for this purpose to buy, construct, and otherwise acquire, and to hold, operate, and manage smelters, mills, refineries, and water-rights, mill-sites, machinery, apparatus, and franchises suitable and convenient therefor.

Section 3.—To carry on the business of trafficking in mines and mineral claims, and water-rights, and for this purpose to buy, and otherwise acquire, mines and mineral claims, and water-rights; to hold, improve, develop, work and operate the same, and to sell, and otherwise dispose thereof.

Section 4.—To buy, and otherwise acquire, to own, hold, manage, vote upon and enjoy, and to sell, hypothecate, and otherwise dispose of, the shares of the capital stock, and the bonds and other evidences of indebtedness, of any and all other incorporated companies having capital stock, wheresoever and for what soever purposes they may be incorporated.

Section 5.—To buy, or otherwise acquire, to own and hold, in its own corporate name or by trustees, for its use, and to sell, for the account and benefit of its own treasury and funds, the shares of its own capital stock.

Section 6.—To borrow money or other property upon the bonds, bills, notes and other obligations of the company, and to secure the payment thereof by mortgage, pledge, or other appropriation of the whole or any part of the corporate property.

Section 7.—To loan money or other property, and take appropriate security for the payment thereof; and

Section 8.—To carry out and perform each, any and all of the purposes for which this Company is formed, as expressed in this article, at any and all places within the United States and the Dominion of Canada.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

## THE "COMPANIES' ACT," 1890."

### MEMORANDUM OF ASSOCIATION

—OF—

"THE CANADIAN-AMERICAN GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, John M. Robinson, of the Town of Rossland, in the Province of British Columbia, Financial Agent; Joseph P. Paxton, of the same place, Agent, and William J. Robinson, of the City of Nanaimo, in the Province of British Columbia, Merchant, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Canadian-American Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase or lease any mineral claims in the Province of British Columbia, wheresoever situated in the said Province, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:



(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with any or all of the property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company shall be one million five hundred thousand (\$1,500,000) dollars, divided into one million five hundred thousand shares of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named John M. Robinson and Joseph P. Paxton, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] T. MAYNE DALY,  
*A Notary Public in and for the County of Kootenay.*

Made, signed and acknowledged (in duplicate) by the above-named William J. Robinson, at the City of Nanaimo, this 23rd day of February, 1897, before me,

[L.S.] H. A. SIMPSON,  
*Notary Public in and for British Columbia.*

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE

"HISPANO-AMERICAN TRADING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John MacQuillan, Edward E. Rand, Frank S. Taggart and M. P. Morris, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The incorporate name of the Company shall be the "Hispano-American Trading Company, Limited Liability."

2. The amount of capital stock of the Company shall be one hundred thousand (\$100,000) dollars, divided into 5,000 preferred shares of the par value of \$10 each, and 5,000 deferred shares of the par value of \$10 each.

3. The time of the existence of the Company shall be fifty (50) years.

4. The number of the Trustees of the Company shall be four, namely, John MacQuillan, E. E. Rand, Frank S. Taggart and M. P. Morris, who shall manage the concerns of the Company for the first three months.

5. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To carry on in British Columbia in all of its stages and all of its branches, the business of importers, exporters, manufacturers and traders in merchandise of every description:

(b.) To undertake and carry on the business of commission merchants, financial agents, estate agents and dealers in all kinds of merchandise, property, real and personal, on agency terms, and generally to carry on a general agency business:

(c.) To import, export, trade, sell, purchase, manufacture and deal in goods, wares, produce and merchandise of every description with the Central and South American Republics, Japan and other countries:

(d.) To make advances in cash, goods or other supplies to other persons, companies or firms, and to take and hold real estate and personal security for the same:

(e.) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds:

(f.) To issue on commission, subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, debentures, obligations or securities to any government, authority, company or corporation:

(g.) To lease, purchase, hold and sell real estate, stocks, bonds, debentures and shares of other corporations, or shares and interests in any other business, whether incorporated or not:

(h.) To negotiate loans and to lend money:

(i.) To make, draw, accept, indorse, discount, buy, sell, negotiate, or deal in bills of exchange, promissory notes, debentures, coupons and other negotiable instruments and securities:

(k.) To act as agent, factor, trustee for any corporation, company or individual, upon such terms as to agency and commission as may be agreed:

(l.) To act as executor, administrator, receiver, liquidator, assignee or trustee for any property, real or personal, and generally to act as bailee of any or all kinds of personal property and effects, upon such terms and conditions as may be agreed:

(m.) To give any guarantee for the payment of money, or the performance of any obligation or undertaking:

(n.) To purchase, acquire and take over the business or undertaking, and the good will of any business of any other company or individual carrying on any business of the nature or character similar to any business which this Company is authorised to carry on, and to pay for such business or undertaking either in cash or with fully paid up and non-assessable shares of this Company:

(o.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company:

(p.) To purchase, build, charter, use, hold, equip and sell steamers, sailing vessels, fishing boats and other craft, for the purpose of transporting all kinds of products and merchandise, and selling or bartering the same, or for carrying passengers:

(q.) To purchase, lease, construct and hold or otherwise acquire land, warehouses, wharves, canneries and other buildings and easements in the said Province, as may be found necessary or desirable for carrying on the business and furthering the objects of this Company, and sell, lease or mortgage the same or any part thereof:

(r.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of this Company, to pledge or mortgage all or any of the Company's property, income or uncalled capital, for the purpose of securing such mortgage, bond, debenture, preference shares or other obligation:

(s.) To procure the Company to be registered or recognised in any Province of Canada, or in any other place or country:

(t.) To promote any other Company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company:

(u.) To distribute any of the property of the Company among the members in specie:

(v.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:



(c.) Generally to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by commission merchants, brokers, capitalists, promoters, financiers and concessionaires, agents, merchants and persons of any corporation, company or individual, and to do all things incidental to the management, winding up or disposition of such estate, upon such terms and conditions as may be agreed;

(d.) Generally to make, do and execute all such trusts, deeds, covenants, matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 24th day of February, in the year 1897.

Made, signed and acknowledged (in duplicate) by John MacQuillan, E. E. Rand, F. S. Taggart and M. P. Morris, of the City of Vancouver, in the Province of British Columbia, this 24th day of February, A. D. 1897, before me,

C. D. RAND,  
*Notary Public, B. C.*

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, British Columbia, this 24th day of February, A. D. 1897.

[L.S.] C. D. RAND,  
*Notary Public, B. C.*

Filed (in duplicate) the 25th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION.

WE, John Wilson Thornton, Henry Frederick Arnold and John Bray, all of Rossland, in the Electoral District of West Kootenay, in British Columbia, being desirous of forming a company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefor make, sign and acknowledge this memorandum of association in duplicate.

1. The corporate name of the said Company shall be the "Alwilda Gold Mining and Development Company, Limited Liability."

2. The object for which the Company is formed is to acquire, hold, work, develop and operate the "Alwilda" mineral claim, situate in Trail Creek Mining Division of West Kootenay District, in British Columbia, and being on Green Mountain, about five miles north-west of Rossland, and other mineral claims situate in British Columbia, and to buy and sell mineral claims and other real estate, and generally to act as mine brokers and real estate agents and dealers; also to acquire, own and use water, water rights, mill sites, mills, machinery, offices and lands needed in or incident to the operation and development of said mineral claims, and the treatment of ores therefrom, and from other mineral claims and mines, and for the carrying on of the business of dealers in mines, mineral claims and real estate, and of mine brokers, and generally to do all things incident to the business of mining and the reducing, extracting and refining of ores; also to acquire, build, own and use tramways and aerial cables operated by any kind of power.

3. The amount of the capital stock of the said Company shall be \$900,000, divided into 900,000 shares, each of the face value of \$1.

4. The time of existence of the Company shall be fifty years.

5. The number of Directors of the Company shall be three, but the shareholders may increase the number; the names of the Directors who shall manage the affairs of the Company for the first three months of its existence are the said John Wilson Thornton, Henry Frederick Arnold and John Bray.

6. The principal place of business of the Company shall be located at Rossland aforesaid.

7. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring

therein personally liable to indemnify the Company against such indebtedness.

8. The Company shall have the right to issue paid-up and non-assessable shares or stock of the Company in payment of the said "Alwilda" mineral claim, and shall have the right to take shares wholly paid up and non-assessable in any joint stock company to which it may sell any of its mineral claims, mines, property or franchises.

Made, signed and acknowledged (in duplicate) by the said Thornton, Arnold and Bray, at Rossland aforesaid, this 24th day of February, 1897, before me,  
[L.S.] SMITH CURTIS,  
*A Notary Public in and for the Province of British Columbia.*

J. W. THORNTON.  
H. F. ARNOLD.  
JOHN BRAY.

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, Bartley Willett Shiles, John Morrison and Frederick Robertson Glover, of the City of New Westminster, in the Province of British Columbia, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company is "The Slumach Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To search for, prospect, examine, and explore for mines, minerals, and metals, and for any consideration to obtain information relating to mines, minerals or mining locations and properties:

(b.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, any mineral claims, placer mining claims, leases, or other mining properties in the Province of British Columbia, and to acquire all the rights and interest of all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid-up shares of the Company:

(c.) To carry on the business of dredging, hydraulicking, or other process or processes of mining; to purchase, own and construct ditches, flumes, or other systems of waterways; to purchase, own, operate, lease and sell, or lease mines, minerals and water, or waterways; to acquire and hold water leases and water rights from the Government, or any person or persons, or body corporate; to build, own and operate dredgers, steamers, mills and machines, or any process, or processes for raising gold from river beds, or for the reduction of ores, and to sell the same:

(d.) To acquire by purchase, development, lease and discovery, location and otherwise, mines and mining interests, and mining property of any and every desirable character throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping, and operating mines, constructing, operating, leasing, buying and selling mills, concentrators, and other mining, milling, ore-working, and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship, and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages, and other securities of other mining or ore-working companies and corporations:

(e.) To acquire, in any lawful manner whatsoever, lands, tenements, and hereditaments of whatsoever tenure, and to hold, sell, lease, improve, mortgage or otherwise dispose of the same, or any part thereof, and to acquire timber, timber licences, timber leases, and all the rights generally granted therewith in any part of British Columbia:

(f.) To take, and otherwise acquire and hold shares, in any other company having objects altogether or in any part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(g.) To buy, sell, and deal in all kinds of goods, wares, merchandise and personal property:

(h.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(i.) To borrow or raise money by the issue of, or upon mortgages, bonds, debentures, preference shares,



or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(j.) To procure the Company to be registered or recognised in any Province of Canada or in any other place or country:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, broker, contractor or otherwise; to pay and discharge any of the obligations of the Company, or for any other obligation, in fully paid-up shares of the Company:

(n.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares of the Company's capital, or any debentures or any other securities of the Company, or in or about the promotion of the Company, or the conduct of its business:

(o.) To do all such other things as are incidental, or the Company may think conducive, to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is \$500,000, divided into 500,000 shares of \$1 each.

4. The time of the existence of the Company is fifty (50) years.

5. The number of the Trustees shall be three, namely, Bartley Willett Shiles, John Morrison and Frederick Robertson Glover, who shall manage the concerns of the Company for the first three (3) months.

6. The principal place of business of the Company shall be in the City of New Westminster, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this twenty third day of February, A.D. 1897.

Witness:

B. W. SHILES.  
JOHN MORRISON.  
JOHN COSTY. F. R. GLOVER.

I hereby certify that Bartley Willett Shiles, John Morrison, Frederick Robertson Glover, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at New Westminster, this 23rd day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

T. C. ATKINSON,  
*Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 24th day of February, A.D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

### MEMORANDUM OF ASSOCIATION OF "JUSTICE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, E. J. McCune, A. E. Lyford, both of Rossland, in the Province of British Columbia, free miners, and J. F. Reddy, of the City of Spokane, in the State of Washington, one of the United States of America, physician, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "Justice Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the mineral claim "Justice," situate in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and any other mineral claims in the said camp, or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and apply at the cost of the Company to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner, or on such terms and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with, all or any of the property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other Company or Companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

3. The capital stock of the Company is one million two hundred thousand dollars, divided into one million two hundred thousand shares of the par value of one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said E. J. McCune, A. E. Lyford and J. F. Reddy.

6. The principal place of business of the Company is located in the said Town of Rossland.

7. The stockholder is not individually liable for the debts or liabilities of the Corporation, but the liabilities of a stockholder are limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the shareholders' register book of the corporation. Assessments and charges thereon when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the



Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any such contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf, the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged  
(in triplicate) by the said E. J. McCune,  
McCune, and A. E. Lyford, and  
J. F. Reddy, in the presence of  
JOHN BOULTBEE,  
W. J. WHITESIDE.

I hereby certify that E. J. McCune, and A. E. Lyford, and J. F. Reddy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office at Rossland, British Columbia, this 26th day of January, in the year of Our Lord one thousand eight hundred ninety-seven.

[L.S.] JOHN BOULTBEE,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed in duplicate the 25th day of February, A. D. 1897.

mh4 S. Y. WOOTTON  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE

"MUGGINS MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Muggins Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three and their names are:—Robert Burns Skinner, Hugh Forbes Keifer and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell, or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining inter-

ests and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water-rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar, altogether or in part, to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company:

In testimony whereof the parties have made and signed these presents (in duplicate) this 24th day of February, A.D. 1897.

Witness:

E. P. DAVIS,

*Notary Public in  
and for B.C.*

ROBERT B. SKINNER,  
D. G. MARSHALL,  
D. MCGILLIVREY.

I hereby certify that Robert Burns Skinner, Donald McGillivrey, and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed there-



to as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 24th day of February, A.D. 1897.

[L.S.] E. P. DAVIS,

*Notary Public for B. C.*

Filed (in duplicate) the 25th day of February, A.D. 1897.

S. Y. WOOTTON,

mh4

*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

—OF THE—

“CORNWALLIS MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The name of the Company shall be the “Cornwallis Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at Nelson, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months shall be three, and their names are Hector McPherson, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, real estate agent; John Box, of the same place, miner; George Howey, of Robson, in the said Province, miner; Thomas F. Butcher, of the City of Brandon, in the Province of Manitoba, jeweller; and William Linton Parrish, of said city, in said Province of Manitoba, grain merchant.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims “Republic No. 2,” “American Eagle,” “Bell No. 2,” known as the “Republic Group,” located about three and a half miles from Slocan City, between Twelve-Mile and Springer Creeks, in the Slocan Mining Division, in the District of West Kootenay, and Province of British Columbia:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance.

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, or otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water or electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(l.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property, which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company’s objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any kind of the property of the Company:

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person, carrying on, or about to carry on, business similar altogether or in part to this Company:

(r.) To sell, lease, charter, or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole of or any part of the undertaking, property, rights, concessions or privileges of the Company, for such consideration in cash, shares, or otherwise, as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause, to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(s.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing, or assisting to place any shares, debentures, or other securities of the Company:

(t.) To do all such things as are incidental or conducive to the attainment of these objects.

(u.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed and acknowledged their presents (in



duplicate) this sixth day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the above named William L. Parrish and Thos. F. Butcher, in the presence of

HECTOR McPHERSON.  
JOHN BOX.  
W. L. PARRISH.  
THOS. F. BUTCHER.  
GEORGE HOWEY.

[L.S.] R. M. MATHESON,  
*Notary Public in and for the  
Province of Manitoba.*

Made, signed and acknowledged (in duplicate) by the above name, George Howey, in the presence of

E. C. SENKLER,  
*Notary Public.*

Made signed and acknowledged (in duplicate) by the above named, Hector McPherson and John Box, in the presence of

[L.S.] W. A. GALLINER,  
*A Notary Public, West Kootenay, B. C.*

I hereby certify that William L. Parrish and Thomas F. Butcher, personally known to me, appeared before me and acknowledged to me that they were the persons mentioned in the annexed instrument, as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and affixed my seal of office, at Brandon, in the Province of Manitoba, this 6th day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] R. M. MATHESON,  
*A Notary Public in and for the  
Province of Manitoba.*

I hereby certify that George Howey, personally known to me, appeared before me, and acknowledged to me that he is one of the persons mentioned in the annexed instrument as the maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and affixed my seal of office, at Nelson, in the Province of British Columbia, this 17th day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] E. C. SENKLER,  
*A Notary Public in and for the  
Province of British Columbia.*

I hereby certify that Hector McPherson and John Box, personally known to me, appeared before me and acknowledged to me that they were the persons mentioned in the annexed instrument as two of the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In witness whereof I have hereunto set my hand and affixed my seal of office, at Rossland, in the Province of British Columbia, this 19th day of February, A.D. 1897.

[L.S.] W. A. GALLINER,  
*A Notary Public, West Kootenay, B. C.*

Filed (in duplicate) the 25th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# "COMPANIES ACT, 1890," AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION OF "BUNKER HILL AND SULLIVAN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, E. J. McCune, A. E. Lyford, F. B. Salisbury and William Griffiths, all of Rossland, in the Province of British Columbia, Free Miners, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as herein-after mentioned.

1. The corporate name of the Company shall be "Bunker Hill and Sullivan Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a) To purchase the Mineral Claims "Bunker Hill," "Sullivan" and "Fidelity," situate in the Nelson Mining Division of West Kootenay District, British Columbia, and any other Mineral Claims in the said Camp, or elsewhere in British Columbia, and pay for

the same either in money or fully paid up shares of the Company; and to prospect, work, explore, develop and turn to account the said Mineral Claims, or any or either of them:

(b.) To purchase, take on lease or otherwise acquire, and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors and other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia; and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid in or take part in such operations:

(f.) To mortgage the moneys of the Company, subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(j.) To amalgamate with, or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares of the par value of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are E. J. McCune, A. E. Lyford, F. B. Salisbury, William Griffiths and George Nelson, all of Rossland aforesaid.

6. The principal place of business of the Company is located in the said Town of Rossland.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liabilities of a stockholder are limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shewn by the shareholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.



8. The affairs of the Company shall be managed by the trustees or directors; but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in duplicate) by the  
said E. J. McCune, A. E. Lyford, F. B. Salisbury and William Griffiths, in the presence of

E. J. McCUNE,  
A. E. LYFORD,  
F. B. SALISBURY,  
WM. GRIFFITHS.

W. J. WHITESIDE,  
*A Notary Public in and for the  
Province of British Columbia.*

CANADA:  
PROVINCE OF BRITISH COLUMBIA, }  
DISTRICT OF WEST KOOTENAY, }  
To Wit:

I hereby certify that E. J. McCune, A. E. Lyford, F. B. Salisbury and William Griffiths, personally known to me, appeared before me and acknowledged to me that they are the four persons mentioned in the annexed instrument as makers thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the Town of Rossland, in the District of West Kootenay, this 18th day of December, A. D. one thousand eight hundred and ninety-six.

[L.S.] W. J. WHITESIDE,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 25th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

OF

"THE JACKSON MINES, LIMITED LIABILITY."

WE, the undersigned, Robert Jackson, of the City of Kaslo, in the Province of British Columbia, free miner; Daniel J. Munn, of New Westminster, in the Province of British Columbia, President of the Kaslo and Slocan Railroad; and George Alexander, of the City of Kaslo aforesaid, President of the International Navigation and Trading Company, Limited, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act of 1890" and amendments thereto, a Company as hereinafter mentioned.

1. The corporation name of the Company shall be "The Jackson Mines, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Northern Belle," "Kootenay Star," "Dublin Queen," "Ophir," and "Moore Fraction" mineral claims, situate on Jackson Creek, at the head of Jackson Basin, about twenty miles from the City of Kaslo, and about four miles from Whitewater Station, on the Kaslo and Slocan Railway, in the Ainsworth Mining Division, in the said District of Kootenay, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take or lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining

rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, sawmills, crushing works, smelting works, concentrating works, hydraulic works, factories, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms and for such consideration as the Company may think fit:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to this Company:

(i.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be three, and their names are: Robert Jackson, Daniel J. Munn, and George Alexander.

6. The principal place of business shall be Kaslo, B. C.

7. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon, or such contract given or awarded, a sum of money, equal in amount to the liability, to be imposed upon the Company by such work or contract; and when any contract shall have been given, or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company, in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being, that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness thereof the said parties hereto have hereunto set their hands and seals, this 22nd day of February, A. D. 1897.

Made, signed and acknowledged in the presence of,  
D. W. MOODY,  
*Kaslo, B. C.*

ROBERT JACKSON,  
D. J. MUNN,  
GEORGE ALEXANDER.

I hereby certify that Robert Jackson, Daniel J. Munn, and George Alexander, personally known to me, appeared before me, and acknowledged to me



that they are the persons mentioned in the foregoing and annexed instrument, as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand, at the City of Kaslo, in the Province of British Columbia, this 22nd day of February, A. D. 1897.

R. F. GREEN, J. P.,

*A Justice of the Peace in and for West Kootenay,  
in the Province of British Columbia.*

Filed (in duplicate) the 25th day of February, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF—

“THE BLACK HILLS MINING COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Black Hills Mining Company of British Columbia, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten cents each.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Moses McGregor, contractor; Thomas Shotbolt, druggist; Lawrence Goodacre, butcher, and Daniel Webster Gillies, Company Manager, all of the said City of Victoria, and William Kirkwood Leighton, of the City of Nanaimo, Province aforesaid, broker.

6. The objects for which the Company is formed are:—

(a.) To purchase the “Black Hills” Mineral Claim, situate in the Ainsworth Mining Division of the District of Kootenay, Province of British Columbia, or any interest therein, and also to purchase, lease, exchange, or by any other means acquire and hold any other mines, mining rights and metalliferous lands in the said District of Kootenay, or elsewhere in the Province of British Columbia, and to pay for the aforesaid mineral claim, or any such other mines, mining rights, or metalliferous lands, in money or fully paid up shares of the Company, or partly in money and partly in such shares:

(b.) To work, explore, develop and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver, silver-lead ores or deposits, and other minerals and metallic substances, and compounds of all kinds, stone, oil, coal, earth or other matters or things whatsoever, and to prospect and search for all or any of the said substances, matters or things:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To buy, sell, manufacture and deal in minerals, plant, machinery implements, conveniences, provisions, and things capable of being used in connection with the metallurgical operations or any of the businesses of the Company, or required by workmen or others employed by the Company:

(e.) To purchase, take on lease, or in exchange, hire or otherwise acquire and hold lands, mines, estates, factories, buildings, furnaces for smelting, or treating ores and refining metals, mining rights, timber lands or limits, rights of way, light or water, or any other rights or privileges, machinery, businesses, good-wills, plants, stock in trade, or other real or personal property as may be deemed advisable, and to develop and turn to account the same:

(f.) To construct, carry out, maintain, manage, work, control and superintend any trails, roads, tramways, ways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels

and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company; and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or other products of any lands of the Company; to lay out sites of towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its land, or to any other persons:

(i.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm or association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on, in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash, or to issue any shares, stocks or obligations of this Company:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to guarantee the contracts of, or otherwise assist any such person or company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(k.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may think fit, and in particular, for shares, debentures, or securities of any other company, having objects altogether or in part similar to those of this Company:

(l.) To promote any company or companies for the purpose of acquiring any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(m.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular, any mines, mining rights, lands, timber lands, or limits, buildings, easements, machinery, plant, and stock in trade:

(n.) To lend or invest the moneys of the Company not immediately required, and to make advances for the purposes of this Company on stocks, shares, and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(o.) To borrow, or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking, or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, issue, make, draw, accept and negotiate, perpetual or redeemable, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments:

(p.) To enter into any arrangements with the Government (Dominion or Provincial), or any authority, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise and comply with, or if deemed advisable, dispose of any such arrangements, rights, privileges, and concessions:

(q.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient; and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:



(r.) To take, or otherwise acquire, and hold shares in any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of becoming conducted so as directly or indirectly to benefit this Company :

(s.) To distribute any of the property of the Company among the members in specie :

(t.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or guaranteeing the placing, of any of the shares of the Company's capital, or debentures, or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business :

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company, with power to accept as the consideration any shares, stocks, or obligations of any other company :

(v.) To do all such other things as are incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named Moses McGregor, Thomas Shotbolt, Lawrence Goodacre, and Daniel Webster Gillies, at the City of Victoria, Province of British Columbia, this 23rd day of February, A. D. 1897, before me,

M. MCGREGOR,  
THOS. SHOTBOLT,  
L. GOODACRE,  
D. W. GILLIES.

[L.S.]

ROBT. H. SWINERTON,  
*A Notary Public in and for the  
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named William Kirk-Wood Leighton, at the City of Nanaimo, Province of British Columbia, this 24th day of February, A. D. 1897, before me,

WM. K. LEIGHTON.

[L.S.]

GEORGE NORRIS,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 26th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

— OF THE —

KASLO-SLOCAN DEVELOPMENT COMPANY, LIMITED  
LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under "Companies Act," 1890, and amending Acts.

1. The corporate name of the Company shall be "The Kaslo-Slocan Development Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Kaslo, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The chief objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, bond, hire, exchange, discovery, location, assignment, or otherwise, and hold in the Province of British Columbia mines, minerals, mineral claims, mining lands, prospects, properties, rights, and interests, water rights and privileges, timber lands, leases, and claims, coal lands, surface rights, easements, and privileges, and to pay for the same or any of them, either in cash or in fully paid-up shares of the Company, or in bonds, debentures, shares, stock, or securities of any other company or corporation, and to prospect, work, mine, develop, operate, and turn to account, sell, or otherwise dispose of the same, or any part thereof, or any interest therein :

(b.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to mine, raise, win, buy, or otherwise acquire, and treat, reduce, calcine, smelt, refine, and render marketable all kinds of ores, metals, and mineral substances :

(c.) To carry on the business of miners of every description, smelters, reducers, refiners, assayers, foundrymen, and to buy, sell, and deal in all kinds of ores, metals, minerals, gold dust, mineral substances and compounds, bullion, products of smelting of all kinds, coal, logs, timber, lumber, machinery, produce, and merchandise of all kinds, negotiable instruments, securities for money, and to do all kinds of commercial business except banking and insurance :

(d.) To acquire, by purchase or otherwise, hold, erect, construct, improve, equip, maintain, operate, and aid in the construction, improvement, or maintenance of concentrators, smelters, reduction works, stamps, refineries, mills, factories, works, reservoirs, aqueducts, ditches, flumes, sluices, steamboats, vessels, barges, ferries, wharves, piers, landing places, roads, tramways, railways, canals, bridges, telegraphs, telephones, electrical works, rolling stock, machinery, plant, patents, and all other things necessary or beneficial for any of the purposes of the Company :

(e.) To create, produce, generate, or otherwise acquire water power, steam, and electricity, and to use the same for motive power, lighting purposes, or otherwise :

(f.) To acquire, by purchase or otherwise, and hold lands and tenements of whatsoever tenure :

(g.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations, and other securities of any other company or companies, corporation or corporations, person or persons, as they may deem fit :

(h.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, bills of exchange, cheques, or other negotiable instruments :

(i.) To borrow or raise money by issue of bonds, debentures, bills of exchange, promissory notes, or other securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be made in favour of such person or persons, trustee or trustees, as the Company may see fit :

(j.) To enter into any agreement with any government, company, corporation, person or persons which may seem beneficial to any of the objects of the Company, and to obtain any subsidy, rights, or privileges which the Company may deem advisable to obtain from any government, company, corporation, or person, and to purchase any such subsidy, right, or privilege, and to carry out, exercise, and comply with any such agreement, right, or privilege :

(k.) To acquire, accept, and hold shares in any other company having objects altogether or in part similar to the objects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business altogether or in part similar to that of this Company :

(l.) To sell, assign, transfer, or otherwise dispose of, improve, work, manage, develop, operate, lease, mortgage, or otherwise deal with any or all of the property, rights, or interests of the Company :

(m.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as factor, agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in paid-up shares of the Company :

(n.) To do all such things as the Company may consider conducive to the attainment of the above objects or any of them.

5. The time of existence of the Company shall be fifty years.

6. Three trustees shall manage the affairs of the Company for the first three months, and their names are Daniel J. Munn, of the City of New Westminster, in the Province of British Columbia, capitalist ; David W. Moore, of the City of Kaslo, in said Province, agent, and Neil F. Mackay, of said City of Kaslo, in said Province, barrister.

It shall not be lawful for the trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to



the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be incurred by the Company in respect of such work or contract; and when any contract shall be given or work entered upon in accordance with this clause, so much of the moneys of the Company as may be necessary to meet the liabilities to be incurred by the Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made and signed this Memorandum of Association (in duplicate) this 23rd day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said Daniel J. Munn, David W. Moore, and Neil F. Mackay, in the presence of

D. J. MUNN,  
D. W. MOORE,  
NEIL F. MACKAY.

O. T. STONE, J. P.

I hereby certify that Daniel J. Munn, David W. Moore, and Neil F. Mackay, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand, at Kaslo, in the Province of British Columbia, this 23rd day of February, A. D. 1897.

O. T. STONE,  
J. P. in and for West Kootenay, B. C.

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF—

"THE ROYAL CANADIAN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Royal Canadian Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000) divided into one million five hundred thousand shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are John Kirkup, of Rossland, B. C., gentleman; The Honourable Thomas Mayne Daly, of Rossland, B. C.; William Henry Cooper, of Rossland, B. C., broker; William B. Townsend, of Rossland, B. C., commission agent; John Moynahan, of Rossland, B. C., broker; Warring G. Kennedy, of Toronto, Ontario, buyer; John Louis Grahame Abbott, of Rossland, B. C., barrister-at-law.

6. The objects for which the Company is incorporated are:—

(a.) To purchase "The Golden Eagle," "The Red Fox," "The Bonanza Queen," "The Rayneer," "The MacDonald," and "The Bernice" mineral claims, all situate in the Trail Creek Mining Division of West Kootenay, British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the same;

(b.) To prospect for, work, operate, bond, locate, lease, procure, sell, hold, and deal in generally, mines, metals, mining claims, and interests of every kind and description, in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting, and reduction business; to buy, sell, manufacture, deal in and use all kinds of ma-

chinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining, or any of the business of the Company; to purchase, acquire, hold, build, or construct and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy, and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy, and sell land, timber limits, and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire, and operate water-rights and privileges;

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations, and other securities of any other company or companies, corporation or corporations, individual or individuals;

(d.) To procure the Company to be registered in any other country;

(e.) To do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 24th day of February, A. D. 1897.

Made, signed and acknowledged by the above-named Jno. Kirkup, the Honourable Thomas Mayne Daly, William Henry Cooper, William B. Townsend, John Moynahan, Warring Kennedy, and John Louis Grahame Abbott, in the presence of

T. MAYNE DALY,  
J. KIRKUP,  
W. H. COOPER,  
W. M. B. TOWNSEND, J. P.,  
JOHN MOYNAHAN,  
WARRING G. KENNEDY,  
J. L. G. ABBOTT.

[L.S.] W. A. GALLIHER,  
Notary Public.

Is testimony whereof I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 24th day of February, A. D. 1897.

W. A. GALLIHER,  
A Notary Public in and for the West Kootenay District, Province of British Columbia.

Filed in duplicate the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF—

THE "NEW BRUNSWICK CONSOLIDATED GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, S. Thornton Langley, John W. Fear, William H. Goodeve, free miners, all of Rossland, B. C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "New Brunswick Consolidated Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of the par value of one (\$1) dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and the first trustees shall be S. Thornton Langley, John W. Fear, William H. Goodeve, and Frank O. Lawrence.

6. The liability of a stockholder shall be limited to his proportion, based upon the amount of his respective shares, to assessments legally levied, and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' book of the "New Brunswick Consolidated Gold Mining Company, Limited Liability;" assessments and charges thereon shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and generally deal in mines, metals and



mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease, and locate timber, and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on lands, shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit; to establish offices and to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense; and to delegate all or any of the powers of the Company to any director, attorney, or agent, as the Company may see fit.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 25th day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) before

S. THORNTON LANGLEY,  
JOHN W. FEAR,  
W. H. GOODEVE.  
W. J. WHITESIDE,  
*Notary Public in and for the  
Province of British Columbia.*

In testimony whereof I have herewith set my hand and seal of office, at Rossland, in the Province of British Columbia, this 25th day of February, A. D. 1897.

[L.S.] W. J. WHITESIDE,  
*A Notary Public in and for the  
Province of B. C.*

Filed (in duplicate) the 1st day of March, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 366.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Lloyds Consolidated Gold Mining Company,"  
(Foreign).

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Lloyds Consolidated Gold Mining Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To work, operate, buy, sell, lease, locate, own, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description, within the Province of British Columbia, Canada, and the United States of America; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build, operate, and conduct railroads, ferries, tramways or

other means of transportation, for transporting ore, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE BARNATO GOLD AND SILVER MINING COMPANY OF SLOCAN, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Alexander Campbell, mining broker, The Honourable Thomas Mayne Daly, and Thomas Anderson, book-keeper, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890," and amendments thereto, a Company as herein-after mentioned.

1. The corporate name of the Company shall be "The Barnato Gold and Silver Mining Company of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Barnett," "Little Montana," and "Palaski" Mineral Claims, situated at the head of Lemon Creek, in the Slocan District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said District or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:



(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located at the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named William Alexander Campbell, The Honourable Thomas Mayne Daly and Thomas Anderson, at the Town of Rossland, this 20th day of February, 1897, before me,

[L.S.] F. M. McLEOD,  
*Notary Public in and for British Columbia*

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE BALLARAT MINING COMPANY LIMITED LIABILITY."

WE, THE UNDERSIGNED, William A. Galliher, William Colpman and William R. Ross, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Ballarat Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred and twenty-five thousand dollars (\$125,000), divided into five hundred thousand shares of the par value of twenty-five cents each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are William A. Galliher, William Colpman and William R. Ross.

7. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands, and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid-up and non-assessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(b.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereto appertaining:

(c.) To contract, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(d.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market, ore, material and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(e.) To sell the property and undertaking of the Company or any part thereof, at such time or times and in such manner, on the terms, and for such consideration, as the Company may think fit:

(f.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees or Directors may think fit:

(g.) To procure the Company to be registered, incorporated or recognised in any place or country:

(h.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting.

(j.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances, and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(k.) Generally to do all such other things as are incidental, necessary, or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate), at Rossland aforesaid, by the said William A. Galliher, William Colpman and William Ross, this 19th day of February, A.D. 1897.

W. J. WHITESIDE,  
*A Notary Public in and for the Province of British Columbia.*

I hereby certify that William A. Galliher, William Colpman and William R. Ross, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, aforesaid, this 19th day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF THE—

"RIPLEY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Ripley Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000.) dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and their names are Percy W. Evans, Robert Burns Skinner and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.



7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling,

underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company:

In testimony whereof the parties have made and signed these presents (in duplicate) this 24th day of February, A.D. 1897.

Witness:

E. P. DAVIS,  
Notary Public,  
British Columbia.

ROBERT B. SKINNER,  
D. G. MARSHALL,  
W. J. PACE.

I hereby certify that W. J. Pace, Robert Burns Skinner and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 24th day of February, A.D. 1897.

[L.S.]

E. P. DAVIS,  
A Notary Public for B. C.

Filed (in duplicate) the 25th day of February, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### THE "COMPANIES" ACT, 1890."

##### MEMORANDUM OF ASSOCIATION OF THE "ALBANY GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Dugald L. McAlpine, M.D., of the City of Vancouver, in the Province of British Columbia; William Brown, Thomas Stout, William Harp, Angus MacNish and Warring G. Kennedy, all of the Town of Rossland, in the said Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Albany Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Albany" mineral claim, situated in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration



and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of the Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may deem expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is seven hundred and fifty thousand (\$750,000) dollars, divided into seven hundred and fifty thousand (750,000) shares, at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the abovenamed William Brown, Thomas Stout, William Harp, Angus MacNish and Warring G. Kennedy, at the Town of Rossland, this 11th day of February, 1897, before me,

WARRING G. KENNEDY.  
WM. HARP.  
THOMAS STOUT.  
WILLIAM BROWN.  
ANGUS MACNISH.

[L.S.] CHAS. DEMPSTER,

A Notary Public in and for British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Dugald L. McAlpine, at the City of Vancouver, this 22nd day of February, 1897, before me,

DUGALD L. MCALPINE.

[L.S.] R. A. ANDERSON,  
N.P.

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF—

"TEXADA KIRK LAKE GOLD MINES, LIMITED LIABILITY."

"Companies' Act, 1890," and amending Acts.

WE, THE UNDERSIGNED, Frank Welcome McCrady, of Victoria, free miner; Thomas George Challoner, of Victoria, jeweller; and John William Spring, of Victoria, jeweller; hereby certify, in duplicate, that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Texada Kirk Lake Gold Mines, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To acquire gold and silver mines, mining rights of all kinds, auriferous land and undertakings connected therewith, in the Province of British Columbia or elsewhere in the Dominion of Canada, or the United States of America, and any interest therein, and in particular to purchase or otherwise acquire the "Victoria," "Climax," and "Texada" mineral claims, situate on Texada Island, in the Province of British Columbia, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) To search for, crush, win, get, quarry, reduce, amalgamate, calcine, smelt, refine, manipulate, and prepare for market auriferous quartz and ore, metal and other mineral substances of all kinds (whether auriferous or not), and precious stones and generally

to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(c.) To buy, sell, refine, and deal in bullion, specie, coin and precious metals:

(d.) To search for, prospect, examine and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining districts and localities:

(e.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or any of the business of the Company, or required by workmen and others employed by the Company:

(g.) To purchase, take on lease or in exchange, hire or otherwise acquire and hold, lands, mines, estates, factories, buildings, furnaces, for smelting or treating ores and refining metals, mining rights, rights of way, light or water, or any other rights or privileges, machinery, businesses, good-wills, plants, stock in trade, or other real or personal property as may be deemed advisable:

(h.) To apply for, purchase or otherwise acquire and to use, grant licences in respect of, or otherwise turn to account any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company:

(i.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, hotels, boarding-houses, and other properties, works, and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To clear, manage, farm, cultivate, irrigate, plant, build on or otherwise work, use or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or any other products of any land of the Company; to lay out sites or towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employee of the Company, or to the occupiers of its land, or to any other persons:

(l.) To undertake and carry into effect all such financial trading or other operations or businesses in connection with the objects of the Company as may be deemed advisable:

(m.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit the Company, and as a consideration for the same to pay cash, or to issue any shares, stocks, or obligations of this Company:

(n.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(o.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:



(p.) To promote any company or companies for the purpose of acquiring all or any of the property and liability of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(q.) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mineral claims, mines, mining rights, lands, timber lands or limits, buildings, easements, machinery, plant, and stock in trade :

(r.) To invest and deal with the moneys of the Company not immediately required, upon such securities, and in such manner as may from time to time be determined, and to lend money and make advances for the purposes of this Company on stocks, shares, and other securities, and on property of all kinds, on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons :

(s.) To borrow, or raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by a mortgage, or the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital :

(t.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments :

(u.) To enter into any arrangements with the Government, Dominion or Provincial, or any authority, municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions, or, if deemed advisable, to dispose of the same :

(v.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may be calculated directly or indirectly to prejudice the Company's interests :

(w.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(x.) To distribute any of the property of the Company among the members in specie :

(y.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or the guaranteeing the placing, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business :

(z.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company (including the granting of powers to work any patents of the Company upon any terms), with power to accept as consideration any shares, stock, or any obligations of any other company :

(z1.) To amalgamate with any other company having objects altogether or in part similar to those of this Company :

(z2.) To do all such other things as are incidental or conducive to the attainment of the above objects :

(z3.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

3. The capital stock shall be six hundred thousand dollars (\$600,000), divided into six hundred thousand (600,000) shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees of the Company shall be three, and the names of the trustees who shall

manage the concerns of the Company for the first three months are Frank Welcome McCrady, Thomas George Challoner, and John William Spring.

6. The Company shall have power from time to time in general meetings to increase or reduce the number of trustees or directors of the Company, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be in the City of Victoria, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) this seventeenth day of February, A. D. 1897, at Victoria, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Frank Welcome McCrady, Thomas George Challoner, and John William Spring, this 17th day of February, 1897, at the City of Victoria, in the Province of British Columbia, before me,

[L.S.] THORNTON FELL,

*A Notary Public in and for the Province of British Columbia*

Filed, in duplicate, the 24th day of February, A.D. 1897.

S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 377.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Skookum Mining Company" (Foreign.)

Registered the 27th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Skookum Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims, of every kind and description, and properties containing, or supposed to contain, mines or minerals, in any part of the world; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold and erect and operate electric light and power plants for the purpose of mining and treating ore, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation, for transporting ore, mining and other materials, and for conducting a general freight and passenger transportation business; to own, buy, sell, lease and locate timber and timber claims; to prospect and explore mines and grounds supposed to contain minerals, ores or precious stones, in any part of the world; to search for and obtain information as to mines, mining districts, water claims and water rights, and other rights, claims and property; to examine, investigate and secure the title to farms, lands, mines, minerals, ores, and mining and other rights and claims, in any part of the world; to buy, sell, manufacture and deal in plants, machinery, implements, provisions and things capable of being used for or in connection with mining or metallurgical operations, or required by workmen or other employees of the Company; to carry on a general merchandise business; to purchase, take upon lease, hire or otherwise acquire any lands, buildings, rolling stock, machinery, plants or other property, real or personal, or any estate or interests therein, and any rights, easements or privileges which may be considered necessary or expedient for the purposes of the business of the Company; to sell, grant, let, exchange or otherwise dispose of, absolutely or conditionally, or for any limited estate or interest, all or any part of the property of the Company, or any parts or shares, licences, easements, rights or privileges in, over or in relation to any prop-



erty of the Company; to borrow or raise money upon such security, and in such manner as may be considered expedient, and in particular to borrow or raise money by the issue of debenture or debenture stock, charged or not upon all or any part of the undertakings or property of the Company; and to draw, accept, make, indorse and issue bills of exchange, promissory notes, or other securities, payable to bearer; to buy sell and deal in mining stocks, and any other stocks or bonds, and to invest any money of the Company, not required for immediate use, in or upon such stock, funds, shares securities or investments as may be considered expedient; to distribute among the members of the Company any shares, stock, debenture or securities in or of the Company, or any other assets of the Company; and, finally, to do all such things as are incidental or conducive to the attainment of any of the above objects and consistent, proper and requisite for the carrying out of the same, in their fullest and broadest sense, within the United States or any other part of the world.

The capital stock of the said Company is two hundred and fifty thousand dollars, divided into two hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 27th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 378.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Trenton Gold Mining Company" (Foreign).

Registered the 27th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Trenton Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situate at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To own, buy, sell, improve, work, develop, manage, and lease mining property, mines, mining claims, and to carry on a general mining business, and to buy, sell, improve, and own such real estate and personal property as shall be needed by said corporation in carrying on its general mining business; to borrow money, mortgage, and pledge any corporation property as security therefor; to buy, own, improve, and construct a smelter, and carry on a general smelting business, and do any and all things necessary, which pertain to carrying out the objects aforesaid.

The capital stock of the said Company is seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 27th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

"C. B. & Q. GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Andrew Tait Monteith, Maltbyward Simpson, and John Stilwell Clute, Junior, all of Rossland, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "C. B. & Q. Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire and purchase the "C. B. and Q." mineral claim, situate in the Trail Creek Mining Division of West Kootenay District, Province of British

Columbia, and to pay for the same either in cash or in fully paid up shares of the Company:

(b.) To purchase, take on lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia, or elsewhere:

(c.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and other means of transporting ore and mining material:

(d.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal, and mineral whatsoever, and in whatsoever state or combination, and generally to carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(e.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms, and for such consideration as the Company may think fit:

(f.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(g.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of buyers and sellers of real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, and securities for money, and to do all kinds of commercial business, except banking and insurance:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company, or to the promoters, in connection with the incorporation of the Company, either in cash or in fully paid-up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid-up shares of the capital stock of any other company, at any price to be agreed upon:

(l.) To generally do all such things as are incidental, necessary, or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf, the intention of this clause being that the Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.



6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of Trustees shall be three, and shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Andrew Tait Monteith, Maltward Simpson, and John Stilwell Clute, Junior.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 24th day of February, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the above-named Andrew Tait Monteith, Maltward Simpson, and John Stilwell Clute, Junior, in the presence of me,

W. J. WHITESIDE,  
[L.S.] *A Notary Public in and for the Province of British Columbia.*

And in testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 24th day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
*Notary Public B. C.*

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 367.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Miller Creek Mining Company*," (Foreign).

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Miller Creek Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter, or reduction works necessary or convenient in such business; and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad, or telegraph or telephone line necessary or convenient for such business, said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 375.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Pierre Development Company*" (Foreign).

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Pierre Development Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To acquire, hold, buy, sell, lease, develop, work and operate mines and mineral claims, or any interest therein, in the United States of America, and in the Province of British Columbia; to buy, sell, mill,

smelt, mat, stamp, and concentrate minerals of every kind and description in the United States of America, and in the Province of British Columbia; to acquire, buy, sell, and lease water-power, water-sites, and water-rights in the United States of America, and in the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam, and water-power plants, for the purpose of furnishing power and light for all and every kind of purpose and object, in the United States of America, and in the Province of British Columbia; to subscribe for, buy, own, and hold, or receive as security, capital stock in this or other corporations, and for the transaction of such other business cognate with the objects hereinbefore specified, or growing out of, or incidental thereto.

The capital stock of the said Company is one hundred thousand dollars, divided into one hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 376.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Slocan Maiden Mining and Milling Company*" (Foreign).

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Slocan Maiden Mining and Milling Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To acquire, hold, buy, sell, lease, work, and operate mines and mineral claims in the United States of America, and in the Province of British Columbia; to buy, sell, mill, smelt, mat, stamp, and concentrate minerals of every kind and description, in the United States of America, and in the Province of British Columbia; to acquire, buy, sell, and lease water-power, water-sites, and water-rights, in the United States of America, and in the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam, and water-power plants, for the purpose of furnishing power and light for all and every kind of purpose and object, in the United States of America, and in the Province of British Columbia.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 352.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*The Rossland Gold Bug Mining Company*" (Foreign).

Registered the 17th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "*The Rossland Gold Bug Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals, and mineral claims of every description, within the United States



of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes, and water-rights; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for the transporting of ore, mining, and other minerals; to own, buy, sell, lease, and locate timber and timber claims; and finally, to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 17th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 364.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"Stoneleigh Mining Company" (Foreign).*

Registered the 22nd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Stoneleigh Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Milwaukee, in the State of Wisconsin, U. S. A.

The objects for which the Company is established are:—

To purchase, acquire, operate, exchange, hold, mortgage, sell, lease, and convey mines, minerals, or lands containing, or supposed to contain, mines, minerals, deposits or auriferous sands or gravels, and generally to engage in the mining business, and to develop and operate mines of all kinds, and to engage in and carry on the business of purchasing, erecting, constructing, operating and maintaining dams, canals, ditches, water-ways, reservoirs, gates, flumes, race-ways, sluices, tunnels, water-mains, pipes, machinery, buildings and fixtures suitable, necessary, or convenient for the utilization of water for the purpose of hydraulic placer mining, or otherwise:

To do and perform every act and thing not herein specified, but which may be necessary, proper, or expedient for the success or profit of this Company, not inconsistent with law; and in pursuance of its purposes and objects, to purchase, acquire, hold, sell, rent, mortgage, hypothecate, or otherwise handle and dispose of all kinds of real or personal property, and to exercise all powers and franchises incident to the business, purposes, and objects herein specified, or any of them.

The capital stock of the said Company is one million dollars, divided into one hundred thousand shares of the par value of ten dollars each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 22nd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 373.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"Jeff Davis Mining and Milling Co." (Foreign).*

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Jeff Davis Mining and Milling Company," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To buy, sell, lease, work, operate, acquire, procure, hold, locate and deal in mines, metals and mineral claims of every kind and description, within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate, electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other materials; to own, bond, buy, sell, lease and locate timber claims; and finally to do everything consistent, proper, convenient and requisite for the carrying out of the object and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 374.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"The Ellen Silver Mining Company" (Foreign).*

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Ellen Silver Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To buy, sell, lease, work, operate, acquire, procure, hold, locate and deal in mines, metals and mineral claims of every kind and description, within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate, electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to build, bond, buy, lease, locate, and hold ditches, flumes and water-rights; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other materials; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—or—

"THE BACHELOR MINES COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Bachelor Mines Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.



3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand shares (500,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four (4), and their names are:—Philip N. Thompson, Esquire; C. J. P. Philbbs, Rancher; J. M. McLaren, Esquire, and J. D. Hall, Sheriff, all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of mines, mineral claims and mining property of every description, in the Province of British Columbia, or elsewhere, either for money or for fully paid up shares of the Company, or partly for money and partly for fully paid up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise howsoever, and to hold in the Province of British Columbia or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills, and mills and factories of every kind, railways, tramways, telephones, telegraphs, vessels and boats of every description, works and buildings of every description, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein, or any product thereof:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests and mining property, either by money or allotment of shares of this Company, or partly by money and partly by allotment of shares of this Company, or otherwise:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money; and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents and brokers of every description, and to do and engage in and transact any and all kinds of business whatever, except banking and insurance; and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company:

(e.) To acquire by gift, purchase or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of and turn to account any lands, tenements, water rights and privileges, and real or personal property whatsoever, securities for money, rights, franchises and privileges of every kind; and to sell, assign, mortgage, hypothecate, pledge, lease, sublet or otherwise dispose of or deal with the same, or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(f.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(h.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority, any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To borrow or raise money on any terms or conditions whatever, and in particular by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or otherwise to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or Company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(k.) To take and otherwise acquire and hold shares in any other Company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate) before me, this 25th day of February, 1897, by the said Philip N. Thompson, C. J. P. Philbbs, J. M. McLaren and J. D. Hall, at the City of Vancouver, in the Province of British Columbia,

[L.S.] W. J. BOWSER,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 371.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Salmon River Gold Mining Company of British Columbia" (Foreign).

Registered the 25th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Salmon River Gold Mining Company of British Columbia" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

1st. To locate, procure, hold, buy, sell, work and operate mines and mineral claims in the Province of British Columbia, and in the State of Washington, and other places:

2nd. To carry on the business of milling, smelting, reducing, working, buying and selling ores, in said Province of British Columbia and elsewhere:

3rd. To purchase, build, construct and maintain all such mills, concentrators, smelters, steam or electric railways, telephone, telegraph and electric light lines, and to collect tolls and compensation for the use of the same, and for the use in the mines, either for light or power, and to carry on such other work as shall be found necessary or convenient in operating said mines and mineral claims, and to purchase, locate, acquire and hold all such water rights, ditches, flumes and other appliances, as may be necessary in and about the premises:

4th. To borrow money for the purpose of establishing or carrying on said business, and to execute notes, bonds or other securities therefor, and to execute such mortgages, debentures or deeds of trust upon the property of the Company to secure the payment of the same, and the interest thereon, as shall be necessary and proper.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 25th day of February, 1897.

[L.S.]

mh4

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.



# CERTIFICATES OF INCORPORATION.

## "GOLDEN TREASURE MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

### MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, Stephen Ormonde Richards, General Agent; Alfred Allayne-Jones, Stock Broker; Charles Corbishly Bennett, Mining Broker; James Harrison Brownlee, Provincial Land Surveyor, and John J. Banfield, General Agent, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Company's Act, 1890," and amending Acts.

1. The name of the Company shall be "Golden Treasure Mining and Developing Company, Limited Liability."

2. The principal place of business and registered office of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Stephen Ormonde Richards, Alfred Allayne Jones, Charles Corbishly Bennett, James H. Brownlee, and John J. Banfield.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Dominion of Canada mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to the Company's objects:

(c.) To erect, or acquire mills, factories, buildings, and works of every kind and descriptions, patents and patent rights, and to equip, maintain, and operate the same or any of them:

(d.) To use steam, water, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the uses or purposes of the Company:

(e.) To acquire in any lawful manner, lands, tenements, hereditaments of whatsoever tenure:

(f.) To search for, prospect, examine, and explore, for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:

(g.) To develop, equip, maintain, improve, and work by any process, all or any part or portion of the property of the Company:

(h.) To acquire water privileges, and rights to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or the purposes of the Company may require:

(i.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water, the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or out-pat of any mine, or in such other manner as from time to time this Company may agree upon:

(j.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences, which may seem directly or indirectly conducive to any of

the objects of the Company, and to contribute, subsidise, and otherwise aid, or take part in such operations:

(k.) To acquire any concessions, rights or privileges for any objects or purposes whatsoever granted, or to be granted, by the Lieutenant Governor in Council, or otherwise by demise, grant, or otherwise, and by way of consolidating or otherwise, the several placer claims and other properties which may be acquired by the Company, into one, and all other water privileges appurtenant to the whole, or any part thereof; to promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies, any or all of the property, business, or undertakings of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities, or property of or in any such companies, and to hold, deal with, sell, or dispose of any such shares, bonds, securities or property, or distribute the same amongst the shareholders of the Company:

(l.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(m.) To acquire the good will or other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(n.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions, amalgamation, or co-operation with any other company, person or persons, carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take in payment or part payment therefor, shares either wholly or partly paid up, or debentures in other companies, or purchase or otherwise acquire and hold debentures, bonds, shares of stock in, or securities of, and to subsidise or otherwise assist any such Company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities:

(o.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights, or privileges, or any of them:

(p.) To buy, sell, and deal in all kinds of goods, wares and merchandise, timber and lumber:

(q.) To make, draw, indorse, accept, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(r.) To borrow or to raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations:

(s.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purpose which may seem, either directly or indirectly, calculated or benefit the Company:

(t.) To sell, convey, assign, and transfer all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or shares in any part or portion of the lands, tenements, hereditaments, goods, chattels, and effects, and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation:

(u.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself, or through any person or company, acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, or contractor, or otherwise, and pay and dis-



charge any of the obligations of the Company, whether for services rendered by an officer or promoter of the Company, or for any other obligation, in fully paid up shares of the Company:

(c.) To pay the expenses of the incorporation of the Company, and to pay commissions, or other remunerations to brokers, or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company:

(u.) To distribute any of the property of the Company among the members in specie:

(x.) To do all things as are incidental or conducive to the attainment of these objects, or any of them:

(y.) Generally to carry on and undertake any business, undertaking, transaction or operation, commonly carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaires, merchants, and persons, or any corporation, company or individual, and to do all things incidental to the management or winding up or disposition of any estate, on such terms and conditions as may be agreed upon:

(z.) Generally to make, do and execute all such trusts, deeds and covenants and matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

In witness whereof the parties hereto have made and signed these presents (in duplicate) this 24th day of February, 1897.

Made, signed and acknowledged (in duplicate) by Stephen O. Richards, A. Allayne Jones, Charles C. Bennett, and John J. Banfield, this twenty-fifth day of February, 1897, in the presence of,	S. O. RICHARDS, A. ALLAYNE JONES, C. C. BENNETT, JOHN J. BANFIELD.
[L.S.] F. M. CHALDECOTT,	
<i>Notary Public in and for British Columbia.</i>	

Made, signed and acknowledged (in duplicate) by James Harrison Brownlee, this 27th day of February, 1897, in the presence of,	J. H. BROWNLEE.
[L.S.] A. LEE,	
<i>Notary Public in and for British Columbia.</i>	

Filed (in duplicate) the 27th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act of 1890," and amending Acts.

1. The corporate name of the Company shall be "The Lemon Creek Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Slocan City, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars, divided into one hundred thousand shares of one dollar each.

4. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are Henry Allen Hicks, Charles E. Barber, Daniel R. Young, Frank G. Lewis and Fletcher S. Andrews, all of Slocan City aforesaid.

5. The time of the existence of the Company shall be fifty years.

6. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mines, mineral claims, mining leases or any other mining property in the Province of British Columbia or elsewhere, and in particular to acquire from the owners thereof the "Manic" Mineral Claim, situate on the First North Fork of Lemon Creek, in the Slocan Mining Division of West Kootenay District, and to pay therefor either in cash or fully paid up stock of the Company, or in bonds, shares, stock and securities of this or any other company or corporation:

(b.) To obtain by purchase or otherwise, or by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of

British Columbia, or elsewhere, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and timber leases, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights; and to equip, operate and turn to account the same; and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description; and to procure by purchase or otherwise mine and mining locations, mines, ores, minerals, gold-dust and all metallic substances and compounds of all kinds, and to pay for the same either by money or by allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, concentrators, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business excepting banking and insurance:

(f.) To manage, develop, improve, prospect and work any mine or mines, mineral claims, and claims of every description, whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, townsites, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories and concentrators and smelters, of every kind and description, works, buildings, reservoirs, steam or sailing ships or vessels, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, electric works, rolling stocks, machinery, plant and all other things which may be necessary or convenient, for any purpose of the Company, and to sell or otherwise sell or turn to account the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, take, accept, hold, sell, dispose and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease, hire, or otherwise acquire any property which may seem to the Company, conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals or produce of mines and smelters, or manufactured goods or wares:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out and comply to all and any arrangements, rights or privilege:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or any other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities:



and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as a majority of the trustees may decide upon:

Provided always that the sum borrowed shall not exceed the amount of the capital stock of the Company. To procure the Company to be registered or recognised in any foreign country or place:

(g.) To carry out any of its objects alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(c.) To take and otherwise acquire and hold shares in any other company, having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits, with any other company or persons carrying on or about to carry on business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate) by the above-named Henry Allen Hicks, Charles E. Barber, Frank G. Lewis, Daniel R. Young and Fletcher S. Andrews, at Slocan City, in British Columbia, this twenty-second day of February, A. D. 1897, before me,

[L.S.] L. R. HARRISON,  
A Notary Public.

Filed (in duplicate) the 27th day of February, A.D. 1897.

S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

#### THE "COMPANIES ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF "THE KENNETH MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Algernon Stephen, financial agent; Clive Pringle, accountant; Lorne Becher, mining broker, and the Honourable Thomas Mayne Daly, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Kenneth Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties, and any real estate within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails,

roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed, and acknowledged (in duplicate) by the above-named Thomas Algernon Stephen, Clive Pringle, Lorne Becher, and the Hon. Thomas Mayne Daly, at the Town of Rossland, this 24th day of February, A.D. 1897, before me,

[L.S.] J. A. MACDONALD,  
Notary Public in and for Kootenay, British Columbia.

Filed (in duplicate) the 1st day of March, A. D. 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION.

WE, John T. Sheridan, Edward J. Lennox, and Joseph Wright, of Toronto, Ontario; William Snider, of Waterloo, Ontario; and Alexander McBride, T. Alvin Helm, George E. Toms, John S. Paterson, and Joshua E. Mills, all of Rossland, in British Columbia, being desirous of forming a company under the provisions of the "Companies Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the said Company shall be the "Gold Bar Mining and Development Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work, and operate the "Gold Bar" Mineral Claim, situate in Trail Creek Mining Division, in West Kootenay District, and other mineral claims; and to acquire, own and use water, water rights, mill sites, mills, machinery, offices, and lands needed in or incident to the operation of said mineral claims and the treatment of ores therefrom, or from other mineral claims and mines; and generally to do all things incidental to the general business of mining and ore reducing, extracting and refining; also to acquire, build, own and use tramways and aerial cables operated by any kind of power.



3rd. The amount of the capital stock of the Company shall be \$1,200,000, divided into 1,200,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the directors shall be nine, but the shareholders may increase the number or decrease it as low as the statutory number: the names of the directors who shall manage the concerns of the Company for the first three months of its existence are the said John T. Sheridan, Edward J. Lennox, Joseph Wright, William Snider, Alexander McBride, T. Alvin Helm, George E. Toms, John S. Paterson, and Joshua E. Mills.

6th. The Company shall have the right to issue paid up and unassessable shares or stock of the Company in payment for the said "Gold Bar" Mineral Claim, and shall have the right to take shares wholly paid up and unassessable in any joint stock company to which it may sell the said "Gold Bar" Mineral Claim.

7th. The directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every director concurring in such breach personally liable to indemnify the Company against such indebtedness.

8th. The principal place of business of the Company shall be located at Rossland aforesaid, in the West Kootenay Electoral District.

Made, signed, and acknowledged (in duplicate) by the said T. Alvin Helm, George E. Toms, John S. Paterson, and Joshua E. Mills at Rossland aforesaid, this 24th day of February, 1897, before me,

[L.S.] SMITH CURTIS,  
A Notary Public in and for the  
Province of British Columbia.

Made, signed, and acknowledged (in duplicate) by the said John T. Sheridan, Edward J. Lennox, Joseph Wright, and William Snider at the City of Toronto, in the Province of Ontario, this eleventh day of February, 1897, before me,

[L.S.] A. MONRO GRIER,  
A Notary Public in and for  
the Province of Ontario.

Made, signed, and acknowledged (in duplicate) by the said Alexander McBride at the City of Calgary, in the North-West Territories of Canada, this 20th day of February, 1897.

[L.S.] ARTHUR L. SIFTON,  
A Notary Public in and for the  
North-West Territories of Canada.

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE REGENT MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amended Acts.

1. The corporate name of the Company shall be "The Regent Mining and Development Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are William G. H. Todd, Charles B. McCluskey, and John W. Switzer, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in any part of British Columbia aforesaid or elsewhere, mines, or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, townships, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills, factories concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any arrangement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's



objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(u.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered, recognised, or incorporated in any place or country:

(s.) To distribute any of the property of the Company among the members in specie:

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this 22nd day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by William G. H. Todd, Todd, Charles B. McCluskey, and John W. Switzer.

WITNESS:

JNO. C. HAYES, *Sandon, B. C.*

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 22nd day of February, A. D. 1897.

[L.S.]

JNO. C. HAYES,

*Notary Public in and for the Province of British Columbia*

Filed (in duplicate) the 27th day of February, A.D. 1897.

S. Y. WOOTTON,

mh4

*Registrar of Joint Stock Companies.*

## MEMORANDUM OF AN ASSOCIATION

—OF THE—

HARRISON LAKE MINING, DEVELOPMENT, AND PROSPECTING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, William G. Tretheway, Notary Public, Richard H. Trueman, photographer, both of the City of Vancouver, and Lemuel G. Munn, cammer, of the City of New Westminster, all in the Province of British Columbia, Canada, desire to form a company under the provisions of the "Companies Act, 1890," and amended Acts.

1. The corporate name of the Company shall be "The Harrison Lake Mining, Development, and Prospecting Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia, Canada.

3. The capital stock of the Company shall be eight hundred thousand (\$800,000) dollars, divided into eight hundred thousand (800,000) shares of a par value of one (\$1) each.

4. The period of the existence of the Company shall be for fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are William G. Trethe-

way, Richard H. Trueman, and Lemuel G. Munn, of the cities aforesaid.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To acquire by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every description, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to purchase, or otherwise acquire, mine, and work mining locations, mines, ores, minerals, gold dust, amalgam, mineral earth, and all metallic matters and compounds of whatsoever description; and to pay for such locations, mines, or mining interests, and mining property, either in money or fully paid-up shares of the Company, or in bond, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, and auriferous compounds, coal, timber, logs, and lumber wheresoever and whatsoever; and to construct or acquire wharves, boats, scows, steamers, and vessels for the carrying into effect the objects of the Company:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, and whether belonging to the Company or not:

(f.) To employ steam, water, electrical, or any other power as a motive power or otherwise:

(g.) To act as representative or agent in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and products of mines and smelters:

(h.) To enter into any agreement or agreements with any government, supreme, local, or municipal, which may seem beneficial to the objects of the Company, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advantageous to obtain, and to purchase any rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(i.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights belonging to the Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as part or fully paid-up:

(k.) To secure the registration, incorporation, or recognition of the Company in any place or country:

(l.) To pay out of the funds of the Company all expenses of or incident to the formation, the registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions, for obtaining applications for placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) the 27th day of February, A. D. 1897.

Made, signed, and acknowledged by the said William G. Tretheway, Richard H. Trueman, and Lemuel G. Munn, in the presence of

[L.S.]

C. S. DOUGLAS,

*Notary Public.*

I hereby certify that William G. Tretheway, Richard H. Trueman, and Lemuel G. Munn, personally known to me, appeared before me, and acknowledged



to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, this 27th day of February, A. D. 1897.

[L.S.]

C. S. DOUGLAS,  
Notary Public.

Filed (in duplicate) the 1st day of March, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### THE "COMPANIES" ACT, 1890.

#### MEMORANDUM OF ASSOCIATION OF "THE BRITISH COLUMBIA SOUTHERN PROSPECTING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable Thomas Mayne Daly, John Sinclair, miner; Alexander McLennan, agent; and J. Austin Payzant, physician, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as herein-after mentioned.

1. The corporate name of the Company shall be "The British Columbia Southern Prospecting and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties, and any real estate within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having

objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(j.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is fifty thousand dollars (\$50,000), divided into fifty thousand shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named, The Hon. Thomas Mayne Daly, John Sinclair, Alexander McLennan and J. Austin Payzant, at the Town of Rossland, this 23rd day of February, A.D. 1897, before me,

[L.S.] W. A. GALLIHER,  
Notary Public for and in West Kootenay,  
British Columbia.

Filed (in duplicate) the 1st day of March, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 362.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Sullivan Group Mining Company" (Foreign).

Registered the 1st day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Sullivan Group Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling, smelting, and reduction of ores of all kinds; to buy, sell, and deal in mines; to buy, sell, to lease or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects, as aforesaid.

The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 385

#### CERTIFICATE OF THE INCORPORATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Zenda Gold and Copper Mining Company" (Foreign).

Registered the 2nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Zenda Gold and Copper Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.



The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To purchase, hold, own, work and operate mines of gold, silver, lead, and other minerals, and to sell the same; to buy and sell ores of all kinds; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient for such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad, or telegraph line or telephone line that may be necessary or convenient for such business.

The business of this corporation to be conducted in either the United States or in British Columbia, or both.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 381.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Granite Mining and Milling Company" (Foreign).

Registered the 1st day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Granite Mining and Milling Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description, within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes, and water-rights; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining and other materials; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally, to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is seven hundred thousand dollars, divided into seven hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 372.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Auras Mining Company" (Foreign).

Registered the 25th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "The Auras Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To purchase, hold, own, work and operate mines of gold, silver, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon-road, tramway, railroad or telegraph or telephone line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 25th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 351.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Amazon Gold Mining and Smelting Company" (Foreign).

Registered the 17th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "The Amazon Gold Mining and Smelting Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Portland, in the State of Oregon, U.S.A.

The objects for which the Company is established are:—

(a.) The acquisition by purchase or otherwise, of the mineral claims known as "The Amazon" and "The Mizpha" situate in the Kettle River Mining Division, Yale District, Province of British Columbia, from the present owner, either for money or fully paid-up shares of the Company:

(b.) To acquire by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia and the States and Territories of the United States, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, and other real estate of any kind and every kind whatever, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, lease, sublet, or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and productions of smelting of every name and nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, and to do all kinds of commercial business, except banking and insurance:

(e.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, machinery, rolling stock, plant, and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof, or any interest therein:

(f.) To apply for, take, hold, accept, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem advisable, and to sell any part or all of the properties and assets of the Company for paid-up stock, or partly paid-up stock in any other company or companies:



(g.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or any other negotiable instrument:

(h.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and products of mines and smelters:

(i.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(j.) To borrow money upon and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or any other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, or income, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities:

(k.) To do all such things as are incidental or conducive to the attainment of these objects.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 17th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE VANCOUVER METEOR MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies Act 1890," and amending Acts.

1. The corporate name of the Company shall be "The Vancouver Meteor Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand shares (500,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three (3), and their names are J. M. Mackinnon, broker; J. R. Seymour, druggist, and P. N. Thompson, esquire; all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims "Meteor" and "Vancouver," in the Ainsworth Mining Division of West Kootenay, in the Province of British Columbia, from the owners thereof, either for money or for fully paid up shares of the Company, or partly for money and partly for fully paid up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise howsoever, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills, and mills and factories of every kind, railways, tramways, telephones and telegraphs, vessels and boats of every description; works and buildings of every description; machinery, easements and privileges, and surface rights; and to equip, operate, and turn the same to account; and to sell, or otherwise dispose of the same, or any interest therein, or any product thereof:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine, and work mining locations, mineral claims,

mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests, and mining property, either by money or by allotment of shares of this Company, or partly by money and partly by allotment of shares of this Company, or otherwise:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money; and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents, and brokers of every description; and to do and engage in, and transact any and all kinds of business whatever, except banking and insurance; and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company:

(e.) To acquire by gift, purchase, or otherwise however, and to hold, work, manage, improve, sell, dispose of, and turn to account any lands, tenements, water rights and privileges, and real and personal property whatsoever, securities for money, rights, franchises, and privileges of every kind; and to sell, assign, mortgage, hypothecate, pledge, lease, sublet, or otherwise dispose of or deal with the same, or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(f.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(h.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, rights or privileges, which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations; and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To borrow or raise money, on any terms or conditions whatever, and in particular, by issue of, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or otherwise to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(k.) To take, and otherwise acquire and hold shares in any other company, having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted, so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate), before me, this 26th day of February, 1897, by the said J. M. Mackinnon, J. R. Seymour, and P. N. Thompson, at the City of Vancouver, in the Province of British Columbia.

[L.S.] W. J. BOWSER,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 1st day of March, A. D. 1897.

S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

J. M. MACKINNON,  
J. R. SEYMOUR,  
P. N. THOMPSON.



# CERTIFICATES OF INCORPORATION.

No. 111.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

*"The Diadem Gold Mining and Development Company" (Foreign).*

Registered the 11th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Diadem Gold Mining and Development Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:

To purchase, hold, own, work and operate claims and mines of gold, silver, copper, lead and other metals, and to sell the same either as prospects or mines; to buy and sell ores of such metals; to buy and sell as brokers or otherwise the stock of all or any legitimate mining companies or corporations; to build, equip, own and operate any mill, smelter or reduction works, necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; to acquire in block, or otherwise, a site or sites for a mining town or towns near or adjacent to any claim or mine the Company may own, and to construct and own any waggon road, tramway, railroad or telegraph or telephone line necessary or convenient for such mining business, said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 11th day of March, 1897.

[L.S.]  
mh18

S. Y. WOOLTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF—

"THE BULLION MINING AND MILLING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Bullion Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at Greenwood, in the District of Yale, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—J. C. Haas, of Greenwood aforesaid, Mining Engineer; Thomas McDonnell, of Greenwood aforesaid, miner, and Isaac H. Hallett, of Greenwood aforesaid, Barrister.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of the Company;

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance;

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable;

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein;

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell, or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise;

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments;

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights;

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and produce of mines and smelters;

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority, any subsidy, rights or privileges, which the Company may deem it advisable to obtain; and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges;

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company;

(o.) To borrow or raise, by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees;

(p.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise;

(q.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying



on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in any part to this Company:

(r.) To do all such things as are incidental or conducive to the attainment of these objects:

In testimony whereof the parties have made and signed these presents, in duplicate, this 6th day of March, A.D. 1897.

Witness:

I. H. HALLETT,

*Notary Public,*

*British Columbia.*

J. C. HAAS,

T. McDONNELL,

G. B. TAYLOR.

I hereby certify that J. C. Haas, of Greenwood, B. C., Mining Engineer; Thomas McDonnell, of Greenwood, B. C., Miner, and George B. Taylor, of Greenwood, B. C., Clerk, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Greenwood, B.C., this 6th day of March, A. D. 1897.

[L.S.] I. H. HALLETT,

*A Notary Public in and for  
British Columbia.*

Filed (in duplicate) the 12th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE

"C. W. D. CLIFFORD AND COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "C. W. D. Clifford and Company, Limited Liability."

2. The principal place of business of the Company shall be in the Electoral District of Cassiar, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be ten thousand dollars, divided into one hundred shares of one hundred dollars each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Charles William Digby Clifford, of Skeena River, in the Province of British Columbia, Trader; Charles Lockhardt Ross, Bart., of the City of Rossland, in the said Province; and John Irving, of the City of Victoria, in the said Province, Master Mariner.

7. The objects for which this Company is formed are:—

(a.) To carry on the business of general traders, storekeepers and warehousemen in all its branches:

(b.) To carry on all or any of the businesses of furriers, exporters and importers and wholesale and retail dealers in furs, skins and all kinds of goods of any nature or kind whatsoever:

(c.) To buy, sell, manufacture, alter and exchange, let on hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses:

(d.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(e.) To amalgamate with or acquire the business, property and assets of any other Company having objects altogether or in part similar to those of this Company:

(f.) To procure the Company to be registered or incorporated in any other country:

(g.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects:

In testimony whereof the parties hereto have hereunto set their hands.

Made, signed and acknowledged (in duplicate) by the above-named Charles William Digby Clifford, Charles Lockhardt Ross, Bart., and John Irving, before me, at Victoria, B.C., this 10th day of March, A.D. 1897. In testimony whereof I have hereto set my hand and seal.

CHAS. W. D. CLIFFORD,  
CHARLES L. ROSS,  
of Balnagour.  
JOHN IRVING.

[L.S.]

C. C. PEMBERTON,

*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 12th day of March, A.D. 1897.

mh18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 404.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Yellowstone Gold Mining Company"  
(Foreign).

Registered the 9th day of March, 1897.

HEREBY CERTIFY that I have this day registered "The Yellowstone Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, United States of America.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation, for the transportation of ore, mining and other minerals; to own, bond, buy, sell, lease and locate timber and timber claims; and finally, to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of March, 1897.

[L.S.]

mh18

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION.

OF THE

"GOLDEN WEST MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, S. Sherdahl, James B. Smith, Peter Reid Ritchie and G. Thomas, all of the City of Vancouver, in the Province of British Columbia, and W. R. Bryant, of the City of Nanaimo, in the Province of British Columbia, hereby certify, in duplicate, that we desire under the provisions of the "Companies' Act, 1890," and amending Acts, to form a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Golden West Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire, by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange,



deal in, and turn to account, property, and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims, or leases, or other mining properties, or rights, water rights, concessions, patents, licences, and business concerns and undertakings:

(b.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell and deal in ores, minerals, and metallic substances, and compounds of all kinds:

(c.) To purchase, and otherwise acquire, and undertake all or any part of the business, property, rights, and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property, or rights suitable for the purpose of this Company:

(d.) To erect, construct, carry out, acquire, maintain, work, manage, or control works, and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground sluices, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns, and other buildings, and to carry on business of general merchants:

(e.) To purchase or hire waggons, engines and other plant, and machinery of every description, which may directly or indirectly be conducive to any of the Company's objects, and to construct and take part in the construction, working, maintaining and management of any such works and conveniences:

(f.) To use steam, water, electricity, or any other power known or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature and interest in land:

(h.) To develop, acquire, maintain, improve and work by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights:

(j.) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on or about to carry on, or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell, or otherwise dispose of such shares or debentures as may be deemed fit:

(k.) To receive money on deposit at interest, and to lend money, and particularly to customers of, and to persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(l.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(m.) To sell, deed, mortgage, lease, or otherwise dispose of the property of this Company, or any part thereof:

(n.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(o.) To invest and deal with the moneys of the Company not immediately required, in or upon such securities and in such manner as may from time to time be determined:

(p.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares, or debentures, as the Company may determine, rateably among the members of the Company:

(q.) To enter into any agreement or arrangement with any government or authority, supreme, local or municipal, that may be advantageous to the Company, and to obtain from any such government or authority, any subsidies, rights, privileges, or concessions, and to acquire from any concessionaries any subsidies, rights,

privileges or concessions, and to fulfil any obligation or duty, and to comply with any agreement imposed, and exercise the rights and privileges and concessions, or any of them:

(r.) To remunerate any person, firm, or company, for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of this business:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be two hundred thousand dollars (\$200,000), divided into eight hundred thousand shares (800,000) of twenty-five cents (25) each.

4. The time of existence of the Company shall be fifty years.

5. The number of the Trustees of the Company shall be five, and the names of the Trustees who shall manage the concerns of the Company for the first three months are S. Sherdahl, Jas. B. Smith, Peter Reid Ritchie, and G. Thomas and W. R. Bryant.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me, by the said S. Sherdahl, Jas. B. Smith, Peter Reid Ritchie and G. Thomas, at the City of Vancouver, in the Province of British Columbia, this 26th day of February, A.D. 1897,

[L.S.] O. S. SPENCER,  
A Notary Public in and for B. C.

Made, signed and acknowledged (in duplicate), before me, by the said W. R. Bryant, at the City of Nanaimo, in the Province of British Columbia, this 27th day of February, A.D. 1897,

[L.S.] GEORGE NORRIS,  
A Notary Public in and for B. C.

Filed (in duplicate) the 13th day of March, A.D. 1897.

S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION OF THE

"SIMCOE MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Charles J. Wilson, of the Town of Nelson, in the Province of British Columbia, miner, William Wilson, of the same place, teamster, William John Wilson, of the same place, butcher, James M. Patterson, of the same place, druggist, and Peter E. Wilson, of the same place, financial agent, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be the "Simcoe Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (1,000,000) dollars, divided into one million (1,000,000) shares of one dollar each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months



shall be four, and their names are William Wilson, Charles J. Wilson, James M. Patterson and William John Wilson, aforesaid.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every kind and description, and to procure by purchase or otherwise, mine and working mine locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property by money, allotment of shares of this Company, or by transfer of any other security:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and kind:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every kind, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, prospect or work all or any mines or mineral claims of every description, whether placer or quartz, and whether belonging to the Company or not:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell or turn to any account any lands, tenements, water rights and privileges, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in and subscribe towards the construction, maintenance or improvement of mills and factories, works, buildings, reservoirs, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, warehouses, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part or interest therein:

(h.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and the produce of mines and smelters:

(m.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any kind of the property of the Company:

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees as may be named by the trustees of the Company:

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company whatsoever:

(p.) To take and otherwise acquire and hold shares in any other company, having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any agreement for sharing profits with any other company or person, carrying on, or about to carry on, business similar altogether or in part to this Company:

(q.) To sell, lease, charter or otherwise dispose of, absolutely, conditionally or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company, for such consideration in cash, shares or otherwise as the Company may think fit; and to abandon any part of the business, for the time being, of the Company, and to carry on any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital or for services rendered in placing or assisting to place any shares, debentures or other securities of the Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 8th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the above-named C. J. Wilson, W. Wilson, W. J. Wilson, James M. Patterson and Peter E. Wilson, in presence of

[L.S.] A. M. JOHNSON,  
Notary, Solicitor, etc.,  
Nelson, B. C.

Filed (in duplicate) the 13th day of March, A. D. 1897.

S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

"BROKEN HILL MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edmund C. Traves, of the Town of Nelson, in the Province of British Columbia, Butcher, John T. Nelson, of the same place, Miner, and Robert O. Nelson, of the same place, Miner, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be the "Broken Hill Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (1,000,000) dollars divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of the Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are Edmund C. Traves, John T. Nelson and Robert O. Nelson, all aforesaid.

6. No shareholder shall be individually liable for the debts and liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or other-



wise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners and foundries, assayers, dealers in bullion, metals and products of smelting of every description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise, howsoever, and whether belonging to the Company or not:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to any account any lands, tenements, water rights and privileges:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing place, warehouse, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in, promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors, or agents, in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(m.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any kind of the property of the Company:

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees as may be named by the trustees of the Company:

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise:

(p.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(q.) To sell, lease, charter or otherwise dispose of absolutely, conditionally or for any limited interest,

the whole of or any part of the undertaking, property, rights, concessions or privileges of the Company for such consideration in cash, shares or otherwise, as the Company may think fit, and to abandon any part of the business, for the time being, of the Company, and to carry on any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital or for services rendered in placing, or assisting to place any shares, debenture or other securities of the Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way and shall be in nowise limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 10th day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the  
 E. C. TRAVES,  
 above-named E. C. Traves, John T. NELSON,  
 T. Nelson and Robert O. Nelson  
 in the presence of

P. E. WILSON,  
 [L. s.] Notary Public, etc.

Filed (in duplicate) the 15th day of March, A. D. 1897.

S. Y. WOOTTON,  
 Registrar of Joint Stock Companies.

"THE COMPANIES' ACT, 1890," AND AMENDING ACTS.

# MEMORANDUM OF ASSOCIATION.

THE SHAKESPEARE GOLD MINING COMPANY, LIMITED  
 LIABILITY.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies' Act, 1890," and amending Acts, a company, as hereinafter mentioned.

1. The name of the Company shall be the "Shakespeare Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition by gift, pre-emption, purchase, exchange, or any other lawful means, of any mineral claim, or placer mining claims or leases, or other mining properties in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee, or however held, for any consideration whatever, including, but so as not to restrict the generality of the foregoing words, fully paid-up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation:

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases, and rights:

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents, and patent rights, and to equip, maintain, and operate the same, or any of them:

(e.) To use, steam, water, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the use and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements, and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine, and explore for mines, metals, and minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:

(h.) To develop, equip, maintain, improve, and work by any process all or any part or portion of the property of the Company:



(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, and reservoirs, and to do all work necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require :

(j.) To charge such rental or payment for usage of such drainage, tunnel, flume, or ditch, or for the use of water the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon :

(k.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations :

(l.) To acquire any concessions, rights, or privileges, for any objects or purposes whatsoever granted, or to be granted, by the Lieutenant-Governor in Council, or otherwise, by demise, grant, or otherwise, and by way of consolidating, or otherwise, the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof :

(m.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company :

(n.) To acquire the good will or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business :

(o.) To enter into partnership or any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in, or securities of, and to subsidise, or otherwise assist any such company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities :

(p.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions, or subsidies, rights, or privileges, or any of them :

(q.) To buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber :

(r.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities :

(s.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company ; to mortgage or pledge all of or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations :

(t.) To promote any other Company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company :

(u.) To sell, convey, assign, and transfer all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or share in any part or portion of the lands, tenements or hereditaments, goods, chattels, effects, and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the

bonds, debentures, shares, stocks, or securities of any other company or corporation :

(v.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the obligations of the Company, whether for the services rendered by any officer or promoter of the Company, or for any other obligations, in fully paid-up shares in the Company :

(w.) To convert, by special resolution, any paid-up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner, and subject to the same regulations as, and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit :

(x.) To distribute any of the property of the Company among the members in specie :

(y.) To do all things as are incidental or conducive to the attainment of these objects, or any of them :

(z.) The amount of the capital stock shall be \$1,000,000, divided into 1,000,000 shares of \$1.00 each.

3. The time of existence of the Company shall be fifty years.

4. The number of trustees shall be three, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are John Cawthorn, Henry Marymont, and Patrick George Nash.

5. The principal place of business shall be at Rossland, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 10th day of March, A. D. 1897, at Rossland, B. C.

Made, signed, and acknowledged (in duplicate) by John Cawthorn, Henry Marymont, and Patrick George Nash, in the presence of

J. CAWTHORN,  
H. MARYMONT,  
P. G. NASH.

H. E. A. COURTNEY,  
Notary Public.

I hereby certify that John Cawthorn, Henry Marymont, and Patrick George Nash, personally known to me, appeared before me, and acknowledged to me, that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this tenth day of March, A. D. 1897.

[L.S.] H. E. A. COURTNEY.

A Notary Public in and for  
the Province of British Columbia.

Filed (in duplicate) the 13th day of March, A.D., 1897.

S. Y. WOOTTON.

mh18

Registrar of Joint Stock Companies.

No. 405.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Laurier Mining and Milling Company"  
(Foreign).

Registered the 9th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "The Laurier Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, bond, buy, sell, release, locate, deal in mines, metals, mineral properties of every kind



and description within the United States and the Province of British Columbia; to bond, buy, sell, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, and mining machinery of every kind and description; to bond, buy, sell, lease, complete or operate railroads, ferries, tramways or other means of transporting ores and mining materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally, to do anything consistent, proper and requisite for the carrying out of the objects aforesaid in their fullest and broadest sense.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

No. 413.

### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Esther and Queen Anne Consolidated Gold Mining Company*" (Foreign).

Registered the 11th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "*Esther and Queen Anne Consolidated Gold Mining Company*" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, bond, buy, sell, lease, locate and deal in mines, metals and minerals, properties of every kind and description within the United States and the Province of British Columbia; to bond, buy, lease, locate and hold ditches and flumes and water rights; to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to buy, bond, lease, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ore and mining materials: to own, bond, buy, sell, lease and locate timber and timber claims; and finally, to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 11th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

No. 408.

### CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*L. H. Mining Company*" (Foreign).

Registered the 10th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "*L. H. Mining Company*" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, bond, buy, sell, lease, locate, and deal in mines, metals, and mineral property of every kind and description within the United States and the Province of British Columbia, Canada; to own, buy, sell, hypothecate and deal in mining stock; to bond, buy, lease, locate, and hold ditches, and flumes, and water rights; to construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining

machinery of every description; to buy, bond, lease, sell, build and operate railroads, ferries, tramways and other means of transportation, for transporting ores and mining material; to own, bond, buy, sell, lease, and locate timber, and timber claims; and finally, to do everything consistent, proper and requisite for the carrying out of the object and purposes aforesaid, in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 10th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

No. 407.

### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Lost Creek Development Company*" (Foreign).

Registered the 9th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "*Lost Creek Development Company*" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Jackson, West Kootenay Mining District, British Columbia, and at New York City, U. S. A.

The objects for which the Company is established are:—

Mining, the reduction of ore, merchandising, lumbering, and the transportation of all kinds of freight from one place to another in the United States, Canada and British Columbia, and to do a general business, but not inconsistent with the laws of the Territory of Arizona.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

—OF—

"THE EMPRESS GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Empress Gold Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are:—The Honourable Edgar Dewdney, Gentleman; Alexander James McLellan, Contractor; John Thomas Bethune, Financial Agent; Lawrence Goodacre, Broker; Alexander Kenneth Munro, Merchant; John W. Coburn, Contractor, all of the City of Victoria, in the Province of British Columbia, and James A. Fraser, of the City of Vancouver, in said Province, Merchant.

7. The objects for which the Company is formed are:—

(a.) To purchase or otherwise acquire the "Empress" mineral claim, situate in the Trail Creek Mining Division, in the District of West Kootenay, Province of British Columbia, from the present owners thereof, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in, and acquire in any lawful manner mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereunto appertaining:

(d.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works, and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries or other means of transporting ore and mining material:



(g.) To carry on the business of a Company for the supply of electricity and compressed air in all its branches, and in particular to supply, by means of electricity and compressed air, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, compressed air or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical, compressed air and mechanical engineers, merchants and manufacturers of and dealers in electric compressed air, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, pipes and all necessary, useful or ornamental appliances and adjuncts used, or which may be used, for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity or compressed air for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered or incorporated in any other country:

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

In testimony whereof the parties have hereunto set their hands.

Made, signed and acknowledged (in duplicate) by the above-named Edgar Dewdney, Alexander James McLellan, John Thomas Bethune, Lawrence Goodacre, Alexander Kenneth Munro, John W. Coburn, before me at Victoria, B. C., this 13th day of March, A. D. 1897. In testimony whereof I have hereunto set my hand and seal.

[L.S.] ARTHUR LEE,

A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named James A. Fraser before me at Vancouver, B. C., this 12th day of March, A. D. 1897. In testimony whereof I have hereunto set my hand and seal.

[L.S.] C. D. RAND,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 15th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### THE "COMPANIES" ACT, 1890.

#### MEMORANDUM OF ASSOCIATION OF THE "TOBACCO PROSPECTING AND EXPLORATION COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Charles S. Warren, of Spokane, Washington, Lewis Henry Northey, Howland Van Ness Stevenson, and Benjamin Frank Budd, of Rossland, B. C., hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the, "Tobacco Prospecting and Exploration Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase or lease any mineral claims in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal or mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

The principal place of business of the Company is located in the City of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Charles S. Warren, Lewis Henry Northey, Howland Van Ness Stevenson, and Benjamin Frank Budd, at the City of Rossland, this 12th day of March, A. D. 1897, before me,

[L.S.] W. J. WHITESIDE,

Notary Public in and for British Columbia.

Filed (in duplicate) the 16th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF THE—

#### SILVER LEAF MINING AND SMELTING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Silver Leaf Mining and Smelting Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The number of directors who shall manage the concerns of the Company for the first three months is five, and their names are Frank Watson, Joseph W. Young, George A. Fraser, F. J. Walker and Chas. S. Carpenter, all of the Town of Rossland, in the Province of British Columbia.

5. The time of the existence of the Company shall be fifty years.

6. The objects for which the Company is formed are:—

(a.) The acquisition by purchase or otherwise of the mineral claims known as the "Maple Leaf," situated on the divide between Springer Creek and Ten-Mile Creek, and about six miles east of Slocan Lake, in the Slocan Mining Division of West Kootenay District, from the present owner thereof, either for money or fully paid shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, work, operate, bond, sell, lease, exchange, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell, exchange, locate, and operate water rights and privileges, and everything thereto appertaining:

(d.) To construct, purchase or otherwise acquire, and to hold, occupy, use, operate and enjoy reduction works, mills and other appliances for the extraction of metals and minerals from their ores, to dress ores and minerals of all kinds, and to refine the metals extracted therefrom:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To build, operate, equip, maintain, buy, lease or bond railroads, tramways, ferries or other means of transporting ore and mining material:

(g.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(h.) To sell and dispose of the property, assets, and credits and effects of the Company as may be deemed advisable:

(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To do all such things as are incidental and conducive to the attainment of the above-named objects:

(k.) To procure the Company to be registered or incorporated in any other country.

Eleventh day of March, A. D. 1897.

Made, signed and acknowledged (in duplicate) before me by the said Frank Watson, Joseph W. Young, George A. Fraser, F. J. Walker and Chas. S. Carpenter, of the Town of Rossland, Province of British Columbia.

[L.S.] C. O'BRIEN REDDIE,

Notary Public, West Kootenay, B. C.

Filed (in duplicate) the 16th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.



# CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION

OF

"THE EAST KOOTENAY AND ELK RIVER DEVELOPMENT AND EXPLORATION COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890."

1. The corporate name of the Company shall be "The East Kootenay and Elk River Development and Exploration Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Fort Steele, in the Province of British Columbia.

3. The capital stock of the Company shall be seventy-five thousand dollars, divided into three hundred thousand shares of the value of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are John Lineham, of Rossland, British Columbia, broker, George K. Leeson, of Calgary, N. W. T., gentleman, John Louis Graham Abbott, of Rossland aforesaid, barrister, and William R. Hall, of Rossland aforesaid, gentleman.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take and otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate), this 6th day of March, A. D. 1897.

Witness: { JOHN LINEHAM,  
J. L. G. ABBOTT,  
A. H. MACNEILL. } WILLIAM R. HALL.

I hereby certify that John Lineham, John Louis Graham Abbott and William R. Hall, all of Rossland, British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 6th day of March, A. D. 1897.

[L.S.] A. H. MACNEILL,  
*Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 11th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF THE—

"MARITIME EXPLORATION COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies Act, 1890," and amendments thereof, as hereafter mentioned.

I. The corporate name of the Company is the "Maritime Exploration Company of British Columbia, Limited Liability."

II. The objects for which this Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, lease, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere, mines and minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, maintain, and turn the same to account, and to sell or otherwise dispose of them, or any of the same, or any interest therein:

(b.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills, concentrators, smelters, and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, tele-



graphs, telephones, gas works, electrical works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(c.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidies, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidies, rights, and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights, and privileges:

(d.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(e.) To use water, steam, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the uses and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements, and hereditaments of whatsoever tenure:

(g.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes, and aqueducts, to convey water from one place to another, as the business or purposes of the Company may require:

(h.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to obtain information relating to mines, minerals, or mining localities:

(i.) To dig for, win, get, buy, or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever:

(j.) To improve, manage, develop, explore, and quarry for gold, silver, copper, and other minerals, to sell and otherwise deal in any mines and minerals, and generally carry on a mining business:

(k.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(l.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, and other obligations:

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description:

(n.) To pay the expenses of the incorporation of this Company, and to remunerate any person, firm, or company for services rendered, or to pay moneys due for salaries, wages, or services rendered, in cash or by allotment of fully paid-up shares of the Company, or partly in cash and partly in shares:

(o.) The Company shall have power from time to time, in general meeting, to increase or reduce the number of trustees of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

III. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of the par value of one dollar (\$1.00) each.

IV. The time of existence of the Company shall be fifty years.

V. The concerns of the Company shall be managed by a board of three trustees, who all must be stockholders in the Company, and the names of those trustees who shall arrange the affairs of the Company for the first three months shall be A. B. McKenzie, Alex. Dick, Frank A. Baird; such trustees, until their successors are duly elected and qualified, shall have all the powers and duties of the board of trustees hereinbefore provided for.

VI. And the principal place of business of the said Company shall be the Town of Rossland, West Kootenay, British Columbia.

VII. And that a stockholder is not individually liable for the debts and liabilities of the Corporation, but that the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to the assessments legally levied and charged thereon, if advertised as delinquent during the time that he is a stockholder, upon the share or shares of which he is a holder, as shown by the stockholders' register book of the Corporation; assessment

and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share issued.

In testimony whereof the parties to these presents have made, signed, and acknowledged the same (in duplicate), at the Town of Rossland, this fourth day of March, A. D. 1897.

(FRANK A. BAIRD.

A. B. MCKENZIE,

by FRANK A. BAIRD,

Attorney in fact.

ALEX. DICK,

by FRANK A. BAIRD,

Attorney in fact.

JAMES MANCHESTER,

by FRANK A. BAIRD,

Attorney in fact.

WILLIAM H. THORNE,

by FRANK A. BAIRD,

Attorney in fact.

GEORGE F. BAIRD,

by FRANK A. BAIRD,

Attorney in fact.

SAMUEL HAYWARD,

by FRANK A. BAIRD,

Attorney in fact.

[L.S.]

T. MAYNE DALY,

A Notary Public for

County of Kootenay, B.C.

I hereby certify that Frank A. Baird, personally known to me, appeared before me, and acknowledged to me that he is the person who subscribed the names of A. B. McKenzie, Alex. Dick, Frank A. Baird, James Manchester, William H. Thorne, George F. Baird, Samuel Hayward to the annexed instrument as the makers thereof, that the said A. B. McKenzie, Alex. Dick, Frank A. Baird, James Manchester, William H. Thorne, George F. Baird, Samuel Hayward are the same persons mentioned in the said instrument as the makers thereof, and that he, the said Frank A. Baird, knows the contents of the said instrument, and subscribed the names of the said A. B. McKenzie, Alex. Dick, Frank A. Baird, James Manchester, William H. Thorne, George F. Baird, Samuel Hayward thereto voluntarily, as the free act and deed of the said A. B. McKenzie, Alex. Dick, Frank A. Baird, James Manchester, William H. Thorne, George F. Baird, Samuel Hayward.

In testimony whereof I have hereto set my hand and affixed my official seal, at the Town of Rossland, the fourth day of March, A. D. 1897.

[L.S.]

T. MAYNE DALY,

A Notary Public in and for the

County of Kootenay, British Columbia.

Filed (in duplicate) the 9th day of March, A.D. 1897.

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S. Y. WOOTTON,

Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

"COLUMBIA MINERAL AND MINE ASSOCIATION,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, John B. Newcomb, captain; Ben E. Lyster, mineralogist; James Kelman, contractor; and A. C. Brydone-Jack, barrister, all of the City of Vancouver, in the Province of British Columbia, Canada, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Columbia Mineral and Mine Association, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia, Canada.

3. The capital stock of the Company shall be two hundred and fifty thousand (\$250,000) dollars, divided into fifty thousand (50,000) shares of five (\$5) dollars each.

4. The period of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be four, and their names are John B. Newcomb, Ben E. Lyster, James Kelman, and A. C. Brydone-Jack, all of the City and Province aforesaid.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be



limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are :

(a.) To carry on the business of miners, metallurgists and dealers, and to win, get, mine and work ores, minerals, precious stones, metallic substances and compounds of all kinds :

(b.) To prospect, manage, cultivate, improve, work, and develop, deal in, hold and turn to account, all or any of the properties, deposits, mines, auriferous deposits, stratas, grants, veins, or lodes upon any mining claims or property, whether acquired by the Company or not, and to work and prepare for sale, treat and render marketable, work up and manufacture the product thereof, and to sell and dispose of the same :

(c.) To purchase, take on lease, assignment or hire, to exchange, locate, bond, or otherwise acquire or receive in any way lands, estates, properties, mines, minerals, mineral grants, mining rights, coal lands, timber lands, claims, or leases, concessions, ores, auriferous deposits, precious stones, works, buildings, warehouses, machinery, easements, licences, privileges, water, water rights, mill sites, and other properties and rights in the Province of British Columbia :

(d.) To work the mines and mining rights of the Company, and to crush, wash, smelt, reduce and amalgamate the ores, and to treat precious stones, metals and minerals, so as to render the same marketable and fit for use, and to carry on the business of buyers and sellers of and dealers in mines and mineral claims, and in all kinds of ores, minerals, metals, precious stones and produce, and of miners, assayers, smelters, refiners, founders, merchants, and dealers of and in the produce of any mines or quarries, or any business which may be conducive to or promote the interests of the Company :

(e.) To grant leases to other persons, partnerships and corporations of any part or parts of the properties of the Company, and to enter into agreements or arrangements for the working thereof, subject to the payment of rents and royalties, and to accept payment of such rents and royalties in money or in kind :

(f.) To acquire, by purchase or otherwise, and erect, work, use and maintain all reservoirs, dams, mills, mill sites, plant, gold crushing, lapidary, and other machinery, engines, and rolling and other stock and material of every kind requisite for the carrying on of the business of the Company, and to acquire by purchase, lease, or otherwise, and to erect any buildings, and also to acquire any privileges or easements in or over any lands, for the purpose of such business, or any works in connection therewith :

(g.) To employ steam, water, electrical, gas or any other power, as a motive power or otherwise :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, electrical works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(i.) To form, promote, subsidise, and assist individuals, companies, syndicates and partnerships of all kinds, and to accept any interest or property as part or the whole consideration therefor :

(j.) To issue on commission, subscribe for, take, acquire, hold, exchange, and deal in shares, stocks, bonds, debentures, obligations or securities of any government, authority, company or corporation :

(k.) To carry on the business of buyers and sellers of real estate, lands, tenements and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber; to import, export, trade purchase, sell, manufacture and deal in goods, wares, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance :

(l.) To make advances in cash, goods, or other supplies to other persons, companies or firms, and to take and hold personal security and real estate for the same :

(m.) To purchase and acquire any mineral claims, mining properties, mineral substances, or other businesses of the like character to the business to be trans-

acted by the Company, or any interest therein, and to pay for the same, and all property or rights of whatever kind acquired by the Company, in cash, or in shares or debentures of the Company, or partly in one of such modes and partly in the other or others :

(n.) To mortgage, by the issue of bonds, mortgages, and debentures, or any or either of them, and upon such terms as may be thought expedient, all or any of the lands and other real and personal property and assets whatsoever of the Company :

(o.) To borrow money and to issue bonds, mortgages, and other debentures and debenture stock, or any or either of them, charged on all or any of the properties of the Company, or upon its income, revenue, or profits as security for the money so borrowed, or in payment or satisfaction of any obligation of the Company, and to draw, accept, indorse and issue bills of exchange and promissory notes and other negotiable instruments :

(p.) To invest the capital of the Company for any of the purposes aforesaid, in building on or otherwise improving, developing or adding to the marketable value of the lands, deposits, mines, minerals, or other property from time to time acquired by the Company, and to make, maintain, and use such works as the Company may think necessary or expedient for any of the purposes aforesaid :

(q.) To amalgamate and unite, and absorb into this Company any other company or association, or the members of any other company or association, whether formed in British Columbia, or other parts of Canada, or in Great Britain, or elsewhere, for objects similar, analagous or subsidiary to any of the objects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to form, promote, establish, and bring out, or join, and assist in the formation or establishment of any such company or association, and to subscribe for, acquire, hold, and deal with shares, debentures, or interests therein, and to make sale, lease, grant licences of, or dispose of to such other company or association, or to any other person or persons, all or any part of the property of this Company, and to accept in payment, or part payment, for the same, cash or shares, debentures, bonds, or obligations of any such company or association, and to pay or concur in paying any commission, brokerage, or other remuneration to any person or company for services rendered in placing, or assisting to place, any of the shares, debentures, or securities of this Company, or any other company as aforesaid :

(r.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company carrying on, or about to carry on, any business which this Company is authorised to carry on :

(s.) To purchase or otherwise acquire, sell, and deal with and in options and working bonds on mineral claims and mines :

(t.) To promote any other company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertake its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company :

(u.) To sell, lease, and dispose of all or any of the property of the Company, and to accept in payment for the same money or shares, bonds, or debentures of any other company, but so that such shares, bonds or debentures shall be fully paid up and involve no liability to this Company, and to hold such shares, bonds, debentures, or to divide any property, or the purchase consideration received upon the sale or disposal of all or any property of the Company between and among the members of the Company by way of profit or dividend, and whether the same be in the form of cash, shares, debentures or other securities :

(v.) Generally to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by brokers, capitalists, promoters, and financiers, concessionaires, merchants, secretaries, accountants, and persons, or any corporation, company, or individual, and to do all things incidental to the management, winding up, or disposition of such estate, upon such terms and conditions as may be agreed :

(w.) To secure the registration, incorporation, or recognition of the Company in any place or country :

(x.) To pay out of the funds of the Company all expenses of, or incident to, the formation, the registration and advertising of this Company, or any company promoted, or to be promoted by this Company, and the issue of capital, including brokerage and commissions for obtaining applications for, or placing



shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) on the ninth day of March, A. D. 1897.

Made, signed and acknowledged by the above-named John B. Newcomb, Ben E. Lyster, James Kelman, and A. C. Brydone-Jack, in the presence of

JOHN B. NEWCOMB,  
BEN E. LYSTER,  
JAMES KELMAN,  
A. C. BRYDONE-JACK.

S. LUCAS HUNT,

*Solicitor and Notary Public, Vancouver.*

I hereby certify that John B. Newcomb, Ben E. Lyster, James Kelman, and A. C. Brydone-Jack, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Vancouver, B. C., this ninth day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

S. LUCAS HUNT,

*Notary Public, B.C.*

Filed (in duplicate) the 11th day of March, A. D. 1897.

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S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

OF THE

"MOUNTAIN GOAT MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George W. Richardson, Frank A. Baird and Finimore M. McLeod, all of the Town of Rossland, British Columbia, hereby certify that we desire to form under the provisions of the "Companies' Act, 1890," and amending Acts, a company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Mountain Goat Mining Company, Limited Liability."

2. The objects for which the Company is formed are as follows:—

(a.) To acquire, by purchase, pre-emption, or otherwise, mines and mineral claims in British Columbia, and to pay for the same either in money or in fully paid up shares of the Company, or partly in money and partly in shares, and to project, work, explore, develop, turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights and privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, mineral, and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend, any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation of the Company, its registration or advertising, and the issue of its capital, including brokerage and commissions for ob-

taining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, and turn to account, and otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other companies or company having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think conducive or incidental to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares of the par value of one dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence is three, and their names are George W. Richardson, broker; Frank A. Baird, broker, and Finimore M. McLeod, barrister-at-law, all of the Town of Rossland as aforesaid.

6. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate), by the above-named George W. Richardson, Frank A. Baird and Finimore M. McLeod, at the Town of Rossland, British Columbia, this fifth day of March, A. D. 1897, before me,

[L.S.] ROBERT J. BEALEY,

*A Notary Public in and for the Province of British Columbia.*

In testimony whereof, I have hereunto set my hand and seal of office, at the Town of Rossland, British Columbia, this fifth day of March, A. D. 1897.

[L.S.]

ROBERT J. BEALEY,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 9th day of March, A. D. 1897.

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S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF INCORPORATION

OF THE

"NELSON-SLOCAN PROSPECTING AND MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Nelson-Slocan Prospecting and Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and their names are: William Alexander Macdonald, of the Town of Nelson, in the Province of British Columbia, Financial Agent; Frank Fletcher, of the same place, Provincial Land Surveyor; Frank White Peters, of the same place, District Freight Agent; Archie Mainwaring-Johnson, of the same place, Barrister-at-Law; Charles E. Race, of the same place, Journalist; and Hugh R. Cameron, of the same place, Insurance Agent.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be



limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of mines, mineral claims, mining lands and mining rights, and to prospect for mineral claims and fit out parties for prospecting:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers and dealers in all kinds of ores, minerals, coal, timber, logs, lumber, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines, and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, tramways, landing places, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal in and with promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease, or exchange, hire or otherwise acquire any property, real or personal, which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal in and with all or any of the property or rights of the Company:

(o.) To borrow, or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees as may be named by the Trustees of the Company:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any agreement for sharing profits with any other company or person carrying on or about to carry on any business similar altogether or in part to this Company:

(r.) To sell, lease, charter, or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company for such consideration in cash, shares or otherwise, as the Company may think fit, and to abandon any part of the business, for the time being, of the Company and to carry on any of the objects mentioned in this clause, and to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(s.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing, or assisting to place, any shares, debentures, or other securities of the Company:

(t.) To do all such things as are incidental or conducive to the attainment of these objects:

(u.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In testimony whereof the said parties hereto have made and signed these presents (in duplicate) this twenty-fifth day of February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named William Alexander Macdonald, Frank Fletcher, Frank White Peters, Archie Mainwaring-Johnson, Charles E. Race and Hugh R. Cameron, in the presence of

W. A. MACDONALD,  
FRANK FLETCHER,  
F. W. PETERS,  
A. M. JOHNSON,  
C. E. RACE,  
H. R. CAMERON.

R. M. MACDONALD,  
*Barrister-at-Law, Nelson.*

I hereby certify that William Alexander Macdonald, Frank Fletcher, Frank White Peters, Archie Mainwaring-Johnson, Charles E. Race and Hugh R. Cameron, all personally known to me, appeared before me and acknowledged to me that they are the parties mentioned in the foregoing instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and affixed my seal of office at the Town of Nelson, Province of British Columbia, this 25th day of February, A.D. 1897.

[L.S.] R. M. MACDONALD,  
*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 10th day of March, A.D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF THE—

B. N. A. MINES, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Robert F. Green, Laclau McLean, and Timothy E. Cronin, all of Kaslo, in the District of West Kootenay, in the Province of British Columbia, Free Miners, hereby certify that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporation name of the Company shall be "The B. N. A. Mines, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "B.N.A.," "Humming Bird," and "Onoka" mineral claims, situated on the east side of the South Fork of Kaslo Creek, in the Ainsworth Mining Division of the West Kootenay District, and to purchase or otherwise acquire any other mineral claims in the said mining division, or elsewhere



in the Province of British Columbia, and pay for the same either in money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims :

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' claims, and other claims in the Province of British Columbia :

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or desirable for the purposes of its business :

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operation which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any material or substances resulting from or to be obtained by the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances :

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may, directly or indirectly, be conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations :

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act :

(g.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and the issue of the capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers :

(h.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, or on such terms, and for such consideration as the Company may think fit :

(i.) To sell, improve, manage, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company :

(j.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(k.) To sell and dispose of the Company stock from time to time, and as often as may be deemed expedient, and for such price, or in exchange for such other property as the trustees may think fit :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million (1,000,000) shares of the par value of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be three, and their names are Robert F. Green, Lachlan McLean, and Timothy E. Cronin.

6. The principal place of business of the Company shall be at the City of Kaslo, British Columbia.

7. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, and when any contract shall have been given, or work entered upon in accordance with this clause, so much of the moneys of the Company as may be necessary to

meet the liabilities to be incurred by the Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf ; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the said parties have hereunto set their hands this sixth day of March, A. D. 1897.

Made, signed, and acknowledged by the said Robert F. Green, Lachlan McLean, and Timothy E. Cronin, at the City of Kaslo, B.C., this 6th day of March, A. D. 1897, before me,

ROBERT F. GREEN,  
LACHLAN MCLEAN,  
TIMOTHY E. CRONIN.

[L.S.]

CHARLES W. MCANN,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 11th day of March, A.D. 1897.

S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

No. 403.

### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Monterey Gold Mining Company" (Foreign).

Registered the 9th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Monterey Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every description within the United States of America and the Province of British Columbia, Canada: to carry on and conduct a general mining, smelting, milling and reduction business: to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes: to bond, buy, lease, locate and hold ditches, flumes and water rights: to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for the transporting of ore, mining and other minerals: to own, bond, buy, sell, lease and locate timber and timber claims, and finally, to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 9th day of March, 1897.

[L.S.]

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

—OF THE—

"BLUE EYED NELLIE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a company under the "Companies Act, 1890," and amendments thereof, as hereafter mentioned.

I. The corporate name of the Company is the "Blue Eyed Nellie Mining Company, Limited Liability."

II. The objects for which the Company is formed are:—

(a.) To take over and acquire mining leases and mining claims, and in particular the mineral claim situated in Porcupine Creek, in the Nelson Mining



Division of West Kootenay, B. C., recorded as the "Blue Eyed Nellie," and to pay for the same in cash or fully paid up shares in the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, bond, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere, mines, and mineral claims or prospects, mining lands, and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, maintain, and turn the same to account, and to sell or otherwise dispose of them, or any of the same, or any interest therein:

(c.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills, concentrators, smelters, and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, electrical works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(d.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidies, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidies, rights, and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights, and privileges:

(e.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(f.) To use water, steam, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the uses and purposes of the Company:

(g.) To acquire in any lawful manner lands, tenements, and hereditaments of whatsoever tenure:

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes, and aqueducts, to convey water from one place to another, as the business or purposes of the Company may require:

(i.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to obtain information relating to mines, minerals, or mining localities:

(j.) To dig for, win, get, buy, or otherwise acquire by any lawful means all ores, metals, and minerals whatsoever:

(k.) To improve, manage, develop, explore, and quarry for gold, silver, copper, and other minerals, to sell and otherwise deal in any mines and minerals, and generally carry on a mining business:

(l.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(m.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, and other obligations:

(n.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description:

(o.) To pay the expenses of the incorporation of this Company, and to remunerate any person, firm, or company for services rendered, or to pay moneys due for salaries, wages, or services rendered, in cash, or by allotment of fully paid-up shares of the Company, or partly in cash and partly in shares:

(p.) The Company shall have power from time to time, in general meeting, to increase or reduce the number of trustees of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

III. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of the par value of one dollar (\$1.00) each.

IV. The time of the existence of the Company shall be fifty years.

V. The concerns of the Company shall be managed by a board of three trustees, who all must be stockholders in the Company, and the names of those trustees who shall arrange the affairs of the Company for the first three months shall be Frank A. Baird, Norman McLeod, W. H. Bell; such trustees, until their successors are duly elected and qualified, shall have all the powers and duties of the board of trustees hereinbefore provided for.

VI. And the principal place of business of the said Company shall be the Town of Rossland, West Kootenay, British Columbia.

VII. And that a stockholder is not individually liable for the debts and liabilities of the Corporation, but that the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to the assessments legally levied and charged thereon, if advertised as delinquent during the time that he is a stockholder, upon the share or shares of which he is a holder, as shown by the stockholders' register book of the Corporation; assessment and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share issued.

In testimony whereof the parties to these presents have made, signed, and acknowledged the same (in duplicate) at the Town of Rossland, this sixth day of March, A. D. 1897.

Made, signed, and acknowledged (in duplicate) at Rossland, British Columbia, this sixth day of March, by Frank A. Baird, Norman McLeod, W. H. Bell.

[L.S.] F. M. McLEOD,

In testimony whereof I have hereunto set my hand and official seal, at the Town of Rossland, in the Province of British Columbia, this sixth day of March, A. D. 1897.

[L.S.] F. M. McLEOD,  
*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 11th day of March, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 402.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Slocan-Monitor Mining Company" (Foreign).

Registered the 9th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Slocan-Monitor Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, procure, hold and deal in mines, metals and mineral claims of every kind and description within the United States of America and Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ore, mining or other materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally, to acquire, hold, plat into lots or tracts, sell, lease and mortgage land and real estate in the territories aforesaid, and to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.



The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of March, 1897.

[L.S.]  
mh18

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 416.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Clifford Gold Mining Company" (Foreign).

Registered the 12th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Clifford Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description within the United States of America and Province of British Columbia, Canada; to carry on a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ores, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims, and, finally, to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of March, 1897.

[L.S.]  
mh18

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION OF THE

"PROVIDENCE MINING AND DEVELOPING COMPANY."

WE, THE UNDERSIGNED, Joseph O. Trethewey, Miner; Lemuel G. Munn, Canner; and William G. Trethewey, Notary Public, all of the City of Vancouver, in the Province of British Columbia, Canada, desire to form a Company under the provisions of the "Companies' Act, 1890," and amended Acts.

1. The corporate name of the Company shall be the "Providence Mining and Developing Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand (\$300,000) dollars, divided into one million two hundred thousand (1,200,000) shares of a par value of 25c. each.

4. The period of the existence of the Company shall be for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Joseph O. Trethewey, Lemuel G. Munn, and James Trethewey, sen.

6. No shares in the Company shall be individually liable for the debts and liabilities of the Company, but the liabilities of the shareholders shall be liable to calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To acquire and take over, by purchase, the "Providence" and the "Silver Bell" mineral claims,

situate on the west shore of Harrison Lake, in the Province of British Columbia, and other mineral claims that the Company think fit; to hold, develop and ship any or all ore, or ores, from the said claim or claims, to any smelter or smelters, as the Directors see fit; to acquire machinery for working the mine or mines, reduction plants, steam power, water power or electric power for running machinery or lights; to build or acquire wharves, mills, boats, scows, steamers, vessels, smelters, or any reduction process or processes that seem most advantageous to the Company, and pay for the same either in money or fully paid-up shares of the Company, or in bond shares, scrip, stock or security of this Company:

(b.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, mineral and auriferous compounds, and coal, timber, logs, whosoever and whatsoever:

(e.) To enter into any agreement with any government, supreme, local or municipal, which may seem beneficial to the Company's objects, and obtain from any such government or authority any subsidy, rights or privileges, which the Company may deem it advantageous to obtain:

(f.) To sell, assign, transfer, improve, manage, develop, lease, mortgage or otherwise dispose of or deal with all or any of the property or rights belonging to the Company:

(g.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as part or fully paid up:

(h.) To secure the registration, incorporation or recognition of the Company, in any place or country:

(i.) To pay out of the funds of the Company all expenses of, or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commission for obtaining applications and placing shares, and to apply, at the cost of the Company, to parliament for any extension of the Company's powers:

(j.) To do all such things as are incidental or conducive to the attainments of these objects.

8. The Trustees or Directors shall manage the affairs of the Company, and they shall be elected to terms of office by the majority vote of the shareholders; but such Trustees or Directors shall be responsible for any work, contracts or liabilities entered into for the Company, unless there shall have been provision made of sufficient moneys set aside for the discharge of such liabilities before or at the time of such responsibility incurred; and when any such contract has been given, or liabilities incurred, so much of the moneys of the said Company to meet the liabilities shall be set aside for that purpose; the object being to provide for all obligations entered into before such obligations shall have actually taken place.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the 9th day of March, A.D. 1897.

Made, signed and acknowledged by the said Joseph O. Trethewey, Lemuel G. Munn and William G. Trethewey, in the presence of

C. S. DOUGLAS,

*Notary Public in and for the Province of British Columbia.*

I hereby certify that Joseph O. Trethewey, Lemuel G. Munn and William G. Trethewey, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office at Vancouver, in the Province of British Columbia, this 9th day of March, A.D. 1897.

[L.S.] C. S. DOUGLAS,

*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 11th day of March, A.D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*



# CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION OF "CASSIAR, CARIBOO AND KOOTENAY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Cassiar, Cariboo and Kootenay Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, namely, Henry Collins, James I. Johnston, Benjamin B. Johnston, James R. Hamilton, Robert B. Ellis and William L. Newsom, all of Vancouver.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as "Mountain Chief," "Victoria," "Commander," "Golden Leaf," "Dandy," "Nonpareil," all situated on Harrison Lake, in the District of New Westminster, Province of British Columbia, either for money or fully paid up shares of the Company, or both, and to prospect, work, explore, develop, and turn to account, the said mineral claims, and to adopt, and carry into effect, with or without modifications, an agreement dated the 8th day of March, 1897, and made between the undersigned of the one part and A. E. Bull, on behalf of the Company, of the other part:

(b.) To obtain, by purchase, lease, hire, exchange, development, location, assessment, allotment of shares in the Company, or otherwise, and to hold in any part of British Columbia, mines or minerals, mining or mineral claims or locations, mining rights, water rights, and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To institute, enter into, carry on, assist, or participate in financial, commercial, mercantile, industrial, manufacturing, mining, agricultural, engineering, carrying, building, and other businesses, works, contracts, and undertaking, and financial operations of all kinds:

(d.) To purchase, lease, or otherwise acquire, hold, sell, exchange, let, develop, manufacture, preserve, turn to account, dispose of, and deal in any timber, agricultural plantation, game, fishing, and trading rights, and all or any products (including animals) of forests, farms, plantations, and fisheries, grain, provisions, fruits, cotton, wool, silk, fibres, skins, wines, spirits, tobacco, coffee, tea, sugar, gums, rubber, petroleum, and other oils, chemicals, explosives, nitrates, phosphates, and other deposits, drugs, dyes, merchandise, and commodities of all kinds, whether crude or manufactured, and to carry on business as merchants, importers and exporters:

(e.) To purchase, take on lease, or otherwise acquire, submit tenders for, subscribe for, hold, sell, exchange, let, turn to account, dispose of, and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, or rights in the nature of patents, secret or other processes, copyrights, trade marks, licences, shares, stocks, debentures, debenture stock, securities, concessions, charters, contracts, options for shares or other options, leases, grants of water, or water rights, timber or timber rights, produce, policies, book debts or claims, and any interest in real or personal property, and any claims against such property, or against any persons, firms or companies, and to carry on any business, concern or undertaking so required:

(f.) To subscribe for, purchase, or otherwise acquire and hold, sell, exchange, dispose of, deal in, and obtain any options for, and rights in respect of shares,

stocks, debentures, debenture stock, or securities of any company or authority, supreme, municipal or otherwise:

(g.) To guarantee the capital sum secured by, and the payment of dividends or interest on any shares, stock, debentures, mortgages, or other charges, or securities issued by, or any other contract or obligations of any company, association, or undertaking, or of any authority, supreme, local or otherwise, or of any person or persons whomsoever, whether incorporated or not incorporated:

(h.) To furnish and provide deposits, and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property, or privilege, or in relation to the carrying out of any contract, concession, decree or enactment:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(j.) To take, and otherwise acquire and hold shares in another company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any agreement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(k.) To carry out all of the objects, purposes, business and undertakings of the Company, by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company shall only be responsible for the obligation, and that the uncalled-up stock or assessments shall not be applied thereto to any extent:

(l.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof, the parties have made and signed these presents (in duplicate), this ninth day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate), by the said Henry Collins, James I. Johnston, Benjamin B. Johnston, James R. Hamilton, Robert B. Ellis and William L. Newsom, before me, at the City of Vancouver, in the Province of British Columbia, this ninth day of March, A.D. 1897.

[L.S.] R. W. HARRIS,

A Notary Public in and

for the Province of British Columbia.

Filed (in duplicate) the 10th day of March, A.D. 1897.

S. Y. WOOLTON,  
Registrar of Joint Stock Companies.

## "THE WHITE BIRD GOLD MINING COMPANY."

WE, THE UNDERSIGNED, C. A. Baldwin, merchant, of the Town of Rossland, in the District of West Kootenay, S. C. Chezum, capitalist, of the same place, and John Jackson, Jr., broker, of the same place, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereafter mentioned.

1. The corporation name of the Company shall be "White Bird Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "White Bird" Mineral Claim, situated in the Trail Creek Mining Division, in the District of West Kootenay, British Columbia, and any other mineral claims in the said camp, or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining



rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares; and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are C. A. Baldwin, S. C. Chezum and John Jackson, Jr., all of Rossland, in the Province of British Columbia.

6. The principal place of business of the Company is located in the Town of Rossland.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation; but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is a holder, as shown by the shareholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in aggregate the value in dollars printed or shown upon each share when issued.

8. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company or lying to the credit of the

Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon, in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities incurred by the said Company in respect of such work or contract, shall be deemed to be set apart or appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work of the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in duplicate) by the above-named C. A. Baldwin, S. C. Chezum and John Jackson, Jr., in the presence of

C. O'BRIEN REDDIN,  
at the Town of Rossland,  
March 6th, 1897.

BRITISH COLUMBIA,  
DISTRICT OF WEST KOOTENAY.

I hereby certify that C. A. Baldwin, S. C. Chezum, and John Jackson, Jr., personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, B. C., this 8th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

C. O'BRIEN REDDIN,  
*A Notary Public in and for West Kootenay,  
British Columbia.*

Filed (in duplicate) the 11th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF THE—

“ROCK CREEK MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies' Act, 1890,” and amending Acts.

The corporate name of the Company shall be “The Rock Creek Mining and Development Company, Limited Liability.”

The principal place of business of the Company shall be at Greenwood, in the District of Yale, in the Province of British Columbia.

The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1) each.

The time of the existence of the said Company shall be fifty years.

The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas McDonnell, of Greenwood aforesaid, miner, J. C. Haas, of Greenwood aforesaid, Mining Engineer, and Joseph A. Frank, of Greenwood aforesaid, miner.

No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The objects for which the Company is formed are:—

(a.) To obtain, by purchase, either for money or fully paid-up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands, or mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills, and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein;



(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines, in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable :

(f.) To acquire, by purchase, or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance or improvement of mills and factories of every description and kind, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every kind and description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell, or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters :

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, right or privileges :

(n.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees :

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(q.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to

directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangements for sharing profits with any company or person carrying on, or about to carry on business similar altogether or in part to this Company :

(r.) To do all such things as are incidental or conducive to the attainment of these objects :

In testimony whereof, the parties having made and signed these presents (in duplicate), this sixth day of March, A.D. 1897.

Witness:

I. H. HALLETT, } T. McDONNELL.  
Notary Public, } J. C. HAAS.  
British Columbia. } G. B. TAYLOR.

I hereby certify that Thomas McDonnell, J. C. Haas and George B. Taylor, all of Greenwood, aforesaid, personally know to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Greenwood, in the Province of British Columbia, this sixth day of March, A.D. 1897.

[L.S.]

I. H. HALLETT,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 12th day of March, A.D. 1897.

S. Y. WOOLTON,

mh18

Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

"KOKANEE CREEK MINING AND MILLING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, J. T. Tipping, prospector; T. Layton Jenks, merchant; of Slocan City, West Kootenay; W. K. Leighton, financial agent, of Nanaimo; and A. D. Williams, broker; and D. C. McDonald, contractor, of Sandon; all in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Kokanee Creek Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at Sandon, British Columbia.

3. The amount of the capital stock of the Company shall be \$250,000 divided into 1,000,000 shares of the par value of 25 cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the business of the Company for the first three months shall be five, J. T. Tipping, T. Layton Jenks, W. K. Leighton, A. D. Williams, and D. C. McDonald.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, and mineral claims of every kind and description, in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture and deal in machinery, plant, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect, and operate electrical power plants for the purpose of mining and treating ores or otherwise :

(b.) To construct, lease, buy, sell, build and operate any roads or tramways, or any other means of transportation; to own, bond, buy, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, or any rights or privileges which the Company may deem necessary or convenient for the purpose of its business :

(c.) To lay out and deal in town-sites on any land of the Company; to apply for, accept, take, hold, buy, sell, dispose of, or deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the assets of the Company among the members in specie, or otherwise to sell or dispose of the undertaking or undertakings of the Company, or any part thereof, for any consideration they may see fit :



To procure the registration of the Company in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes of the Company.

In testimony whereof the parties hereto have made and signed (in duplicate) these presents this 8th day of January, 1897.

Signed, sealed and acknowledged by J. T. TIPPING, T. LAYTON JENKS, WM. K. LEIGHTON, A. D. WILLIAMS, and D. C. McDONALD, in the presence of

[L.S.] M. L. GRIMMETT,  
*Notary Public in and for the Province of British Columbia.*

Signed, sealed and acknowledged by W. K. Leighton, in presence of

[L.S.] GEORGE NORRIS,  
*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 13th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 410.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Mammoth Group Mining Company" (Foreign).

Registered the 10th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Mammoth Group Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, United States of America.

The objects for which this Company is established are:—

To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell, and deal in mines; to buy, sell, to lease or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects, as aforesaid.

The capital stock of the said Company is one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of the par value of one (\$1) dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 10th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 *Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF—

THE TORONTO AND BOUNDARY CREEK MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be "The Toronto and Boundary Creek Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Greenwood, in the District of Yale, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: James Jermyn, of Greenwood aforesaid, capitalist; Thomas A. Garland, of Greenwood aforesaid, mining broker, and Charles R. Garland, of Portage LaPrairie, in the Province of Manitoba, mercantile manager.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid-up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:



(u.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow or raise, by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees :

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(q.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on business similar altogether or in part to this Company :

(r.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this sixth day of March, A. D. 1897.

WITNESS :

I. H. HALLETT,  
Notary Public,  
British Columbia,

JAS. JERMYN,  
THOMAS A. GARLAND,  
CHARLES R. GARLAND,  
per his attorney in fact,  
THOS. A. GARLAND.

I hereby certify that James Jermyn and Thomas A. Garland, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Greenwood, in the Province of British Columbia, this sixth day of March, A. D. 1897.

[L.S.] ISAAC H. HALLETT,  
A Notary Public in and for the  
Province of British Columbia.

I hereby certify that Thomas A. Garland, personally known to me, appeared before me, and acknowledged to me that he is the person who subscribed the name of Charles R. Garland to the foregoing and annexed instrument as the maker thereof, and that he, the said Thomas A. Garland, knows the contents of the said instrument, and subscribed the name of the said Charles R. Garland thereto voluntarily as the free act and deed of the said Charles R. Garland.

In testimony whereof I have hereunto set my hand and seal of office, at Greenwood aforesaid, this sixth day of March, A. D. 1897.

[L.S.] I. H. HALLETT,  
A Notary Public in and for  
British Columbia.

Filed (in duplicate) the 12th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF THE

"ARLINGTON GOLD AND COPPER MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Arlington Gold and Copper Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Greenwood, in the District of Yale, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Ernest A. Billenberg, of Greenwood aforesaid, miner, J. C. Haas, of Green-

wood aforesaid, mining engineer, and G. Arthur Rendell, of Greenwood aforesaid, merchant.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights; and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges; and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges from any other person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:



(n.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal agent, trustee, contractor or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of the Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(r.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this sixth day of March, A. D. 1897.

Witness:

I. H. HALLETT, } E. A. BILLENBERG,  
Notary Public, } J. C. HAAS,  
British Columbia. } G. ARTHUR RENDELL.

I hereby certify that Ernest A. Billenberg, J. C. Haas and G. Arthur Rendell, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Greenwood, in the Province of British Columbia, this 6th day of March, A. D. 1897.

[L.S.] I. H. HALLETT,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 12th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

"GOLCONDA" MINING AND MILLING COMPANY,  
LIMITED LIABILITY.

WE, the undersigned, William J. McGuigan, George H. Geary and Thomas F. McGuigan, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Golconda Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars (50,000), divided into fifty thousand shares of the par value of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments legally levied upon the shares held by them.

6. The objects for which the Company is formed are:—

(a.) To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the Province of British Columbia and to carry on and conduct a general mining, smelting, milling and reduction business; and to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating a power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways or other means of transportation for transporting ore, mineral and other materials; to own, bond, buy, lease, sell

and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of all objects and purposes in their fullest and broadest sense within the said Province of British Columbia.

7. The number of the trustees who shall manage the affairs of the Company for the first three months, or until their successors are elected, shall be three, and their names are William J. McGuigan, George H. Geary and Thos. McGuigan, all of the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named William J. McGuigan, George H. Geary and Thomas F. McGuigan, this 9th day of March, 1897, in the presence of

W. J. McGUIGAN,  
GEO. H. GEARY,  
THOS. F. McGUIGAN.

STANLEY JAMES,

Notary Public of the Province  
of British Columbia.

I hereby certify that William J. McGuigan, George H. Geary and Thomas F. McGuigan, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, British Columbia, this 9th day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

STANLEY JAMES,

Notary Public, Vancouver, B.C.

Filed (in duplicate) the 10th day of March A.D. 1897.

ma18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

"BRITISH NORTH AMERICA MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "British North America Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be two million five hundred thousand dollars (\$2,500,000), divided into two million five hundred thousand (2,500,000) shares of one dollar (\$1.00) each.

4. The term of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months shall be four (4), and their names are the Honourable D. W. Higgins, M.P.P., of Victoria, British Columbia, James Denville, Lieutenant-Colonel, M.P., of Ottawa, in the Province of Ontario, and John Cawthorne and Henry Croft, both of the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein, and to pay for such mines, minerals, or other properties either in cash or by allotment of shares in this Company:

(b.) To carry on the business of miners of every description, smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description, buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, and to do all kinds of commercial business except banking and insurance:



(c.) To erect, construct, acquire, by purchase or otherwise, equip, operate, maintain, aid in, or subscribe towards the construction, maintenance, or improvement, of mills and factories of every kind and description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plants, and all other things which may be necessary or convenient for the purposes of the Company:

(d.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether quartz, placer or otherwise, and whether belonging to the Company or not, and to work up, and manufacture the products of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores and mineral products marketable, as they may deem advisable:

(f.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and products of mines and smelters:

(g.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges, from any person or persons, companies or company, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges:

(h.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all of the property or rights of the Company:

(i.) To borrow, or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations, or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(k.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted, so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or any arrangement for sharing profits with other companies or persons carrying on, or about to carry on, business similar altogether or in part to this Company:

(l.) To do all such things as are incidental or conducive to the attainment of the above objects

In testimony whereof, the said parties hereto have made and signed these presents, in duplicate, the ninth day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate), by the said D. W. Higgins, at Victoria, in the Province of British Columbia, this 9th day of March, 1897, before me,

[L.S.] C. C. PEMBERTON,  
*A Notary Public in and for the Province of British Columbia.*

Made, signed and acknowledged (in duplicate), by the said James Domville, at St. John, in the Province of New Brunswick, this 22nd day of February, 1897, before me,

[L.S.] C. J. MILLIGAN,  
*Notary Public.*

Made, signed and acknowledged (in duplicate), by the said John Cawthorn and Henry Croft, at Rossland, in the Province of British Columbia, this fourth day of March, 1897, before me,

[L.S.] JOHN DEAN,  
*Notary Public.*

Filed (in duplicate) the 10th day of March, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

mh18

## CERTIFICATES OF INCORPORATION.

### MEMORANDUM OF ASSOCIATION

OF

"THE WINCHESTER GOLD MINES COMPANY, OF FAIRVIEW, B. C., LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Winchester Gold Mines Company, of Fairview, B.C., Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase or otherwise acquire the "Winchester" mineral claim situate in Fairview camp, in the Osoyoos Division of Yale District, from the present owners thereof, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claim:

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in and acquire, in any lawful manner, mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereunto appertaining:

(d.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters, and reduction works and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, or other means of transporting ore and mining material:

(g.) To carry on the business of a company for supply of electricity in all its branches, and in particular to supply, by means of electricity, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity magnetism, or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic, and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, and all necessary, useful or ornamental appliances and adjuncts used, or which may be used, for, or in connection with, lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To amalgamate with, or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered or incorporated in any other country:

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects:

3. The capital stock of the Company shall be two hundred and fifty thousand dollars, divided into one million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and



assessments to be legally levied upon the shares held by him.

6. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are, Augustus Alexander Davidson, of the City of Victoria, in the Province of British Columbia, mining broker; William Alfred Dier, of the same place, mining broker; Alexander Gilmore McCandless, of the same place, merchant, and Cicero Napier Davidson, of the City of Vancouver, in said Province, jeweller.

7. The principal place of business of the said Company shall be at the City of Victoria, aforesaid.

In testimony whereof the parties hereto have hereunto set their hands,

Made, signed and acknowledged (in duplicate) by the above-named William Alfred Dier before me, at Victoria, B.C., this fifth day of March, A.D. 1897. In testimony whereof I have hereunto set my hand and seal,

[L.S.] C. DUBOIS MASON,  
A Notary Public in and for the  
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Cicero Napier Davidson before me, at Vancouver, B.C., this sixth day of March, A.D. 1897. In testimony whereof I have hereunto set my hand and seal,

[L.S.] R. A. ANDERSON,  
A Notary Public in and for the  
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Alexander Gilmore McCandless and Augustus Alexander Davidson, before me at the City of Victoria, British Columbia, this eighth day of March A.D. 1897. In witness whereof I hereunto set my hand and seal,

[L.S.] C. C. PEMBERTON,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 8th day of March, A. D. 1897.

mh18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 379.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Rossland United Gold Mining Company"  
(Foreign).

Registered the 27th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Rossland United Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

To become a body corporate and as such to operate within the United States and the Province of British Columbia, and to acquire, by purchase and otherwise, mines and mining claims, mill sites, water rights, rights of way or other property necessary to the business of the said Company in mining, smelting or working ores; to build and regulate buildings, mills, reduction works, railways, tramways, roads, barges, steamboats and other means of transportation in connection therewith, and to maintain and operate mills and reduction works, railways, tramways, steamboat lines, barges, roads and other means of transportation

as may be necessary to the proper conduct of the said mining business; to hold, work, develop or dispose of said mining property, to prepare the products for market, and to sell and dispose of the same for the benefit of the Company; to execute bills, notes, conveyances, deeds, mortgages or other evidences of indebtedness, and to take and acquire the same in the name of the Company, and in general to do all things necessary and incident to the general objects of the Company as above set forth.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 27th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

No. 406.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Morning Star Mining Company" (Foreign).

Registered the 9th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Morning Star Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

(a.) To buy, lease, bond, sell, equip, operate, prospect and locate water rights, tunnel and mill sites, mines and mining claims of gold, silver, iron, copper or other precious metals, clays and minerals having a commercial value, and buying and selling, mining and extracting from mines and mining claims all said minerals and ores, and carrying on, doing and conducting a general mining business in the United States and Province of British Columbia:

(b.) To purchase or acquire all kinds of property, including stock in this and other companies, and to re-issue, sell or dispose of the same from time to time, and as often as may be deemed expedient, for such price or in exchange for such property or services as the trustees may think proper:

(c.) And generally to do all things necessary or convenient to carry out the main objects of this Corporation, or any of its objects, and which may be necessary or convenient for the complete enjoyment, use and benefit of any of said powers, or for carrying on a general mining business:

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

— OF —

"NELSON DRUG STORES COMPANY, LIMITED  
LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Nelson Drug Stores Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars (\$50,000.00), divided into two thousand shares (2,000) of twenty-five dollars (\$25.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Charles Nelson,



# CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION OF

"THE STARMOUNT MINING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II. of the Companies' Act, 1878, (Provincial) of the "Companies' Act," and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "The Star-mout Mining Company, Limited Liability."

2. The objects for which the Company is formed are :

(a.) The acquisition, by purchase or otherwise, of the mineral claims in the West Kootenay Mining Division of the Province of British Columbia, known as the "Star-mout," situate one mile east of Silver-ton, and the "Deadwood Pet," situate on the Galena Farm about one and a half miles east of the Currie Mine, and also to acquire by gift, pre-emption, purchase, exchange or any other lawful means, any other placer mining claim or mineral claims or leases or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease or in fee or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn to account the same, and to sell or otherwise dispose of the same or any of them, or any interest therein :

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them :

(e.) To use steam, water, electricity or any other power now known or that may hereafter be discovered as a motive power, or in other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(g.) To search for, prospect, examine and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities :

(h.) To develop, equip, maintain, improve and work by any process, all or any part or portion of the property of the Company :

(i.) To acquire water privileges and rights ; to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another as the business or purposes of the Company may require :

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water the property of the Company, and supplied to any other party, parties, company or companies as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon :

(l.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute,

subsidise and otherwise aid or take part in any such operations :

(m.) To acquire any concession, rights or privileges for any objects or purposes whatsoever granted or to be granted by the Lieutenant Governor in Council, or otherwise by demise, grant or otherwise, and by way of consolidating or otherwise the several mineral claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof :

(n.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company :

(o.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on or which may promote or benefit such authorised trade or business :

(p.) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions or co-operation with any other company, person or persons carrying on or about to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in or securities of, and to subsidise or otherwise assist any such Company, and to buy, sell, dispose of and otherwise deal in all shares and securities :

(q.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them :

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber :

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities :

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations :

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation :

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agents, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares in the Company :

(x.) To convert by special resolution any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interest, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit :

(y.) To distribute any of the property of the Company among the members in specie :



(z.) To do all things as are incidental or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock shall be \$500,000, divided into 500,000 shares of \$1.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be four, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are H. W. Fergusson-Pollok, capitalist; P. A. Paulson, lumberman; A. W. Taylor, broker; and Raymond B. Punnett, gentleman; all of the City of Victoria in the Province aforesaid:

6. The principal place of business shall be at the City of Victoria, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate), this 12th day of March, 1897.

Made, signed and acknowledged by H. W. Fergusson-Pollok, P. A. Paulson, A. W. Taylor, and Raymond B. Punnett, in the presence of

[L.S.] HERBERT E. A. ROBERTSON,  
A Notary Public in and for the  
Province of British Columbia.

I hereby certify that Raymond B. Punnett, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of H. W. Fergusson-Pollok to the annexed instrument as the maker thereof, that the said H. W. Fergusson-Pollok is the person mentioned in the said instrument as the maker thereof, that said Raymond B. Punnett knows the contents of the said instrument, and subscribed the name of H. W. Fergusson-Pollok voluntarily as the free act and deed of the said H. W. Fergusson-Pollok.

In testimony whereof, I have hereto set my hand and seal of office at Victoria, this 12th day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] HERBERT E. A. ROBERTSON,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 17th day of March, A. D. 1897.

mh25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF THE—

“EQUITABLE GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.”

1. The corporate name of the Company shall be the “Equitable Gold Mining and Development Company, Limited Liability.”

2. The principal place of business shall be at Rossland, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—J. C. Caie, Leo H. Schmidt, James Cowan, R. Riddick and H. R. Dunlop.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in any part of the Province of British Columbia or elsewhere, mines or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell and otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the product of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, townships, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvements of mills, factories, concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam, ferry and sailing vessels and boats, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, checks, bills of exchange or other negotiable instruments:

(k.) To purchase, take, or lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company’s objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ores, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company’s objects, or any of them, and to obtain from any such Government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital for the purpose of securing such debentures or bonds: and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(p.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in



any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other Company, person or persons, carrying on, or about to carry on, business similar altogether or in part to that of this Company :

(r.) To procure the Company to be registered, recognised or incorporated in any place or country :

(s.) To distribute any of the property of the Company among the members in specie :

To do all such things as are incidental and conducive to the attainments of these objects or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this 11th day of March, A. D. 1897.

J. C. CAIE,  
LEO H. SCHMIDT,  
JAMES COWAN,  
R. REDDICK,  
H. R. DUNLOP.

Made, signed and acknowledged (in duplicate) by J. C. Caie, Leo H. Schmidt, James Cowan, R. Reddick, H. R. Dunlop, in the presence of

JOHN DEAN,

at Rossland, British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 12th day of March, A. D. 1897.

[L.S.]

JOHN DEAN,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 16th day of March, A. D. 1897.

S. Y. WOOLTON,

mh25

Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF THE

"TWIN SILVER MINING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be the "Twin Silver Mining Company, Limited Liability."

2nd. The principal place of business shall be at the City of Kaslo, in the District of West Kootenay, in the Province of British Columbia.

3rd. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4th. The time of the existence of the Company shall be fifty (50) years.

5th. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Joseph Benjamin McArthur, of the City of Rossland, in the District of West Kootenay, in the Province of British Columbia; D. F. Strobeck, of the Town of Ainsworth; and Alvin L. McClaine, of the City of Kaslo.

6th. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7th. The objects for which the Company is formed are:—

(a.) To purchase the "Twin" mineral claim, situate about two miles north of the Town of Ainsworth, in the Ainsworth Mining Division of West Kootenay District, in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claim :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Districts of East and West Kootenay and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein :

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds

of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company :

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(f.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable :

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or interest therein :

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stock, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights :

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters :

(n.) To enter into any agreements or agreement with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights, or privileges :

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company :

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(q.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise :

(r.) To take, hold, and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership, or into any arrangement for sharing profits with any other com-



pany, or person, or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company :

(s.) To procure the Company to be registered in any place or country :

(t.) To do all such things as are incidental and conducive to the attainment of these objects :

(u.) The affairs of the Company shall be managed by the trustees, but it shall not be lawful for the trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties have made and signed these presents (in duplicate) this 10th day of March, A.D. 1897.

Witness :

A. WHEALLER,

*Notary Public.*

J. B. McARTHUR,  
D. F. STROBECK,  
A. L. McCLAIN.

I hereby certify that Joseph Benjamin McArthur, D. F. Strobeck, and Alvin L. McClaine, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office, at Kaslo, in the Province of British Columbia, this 10th day of March, A. D. 1897.

[L.S.]

A. WHEALLER,

*Notary Public, British Columbia.*

Filed (in duplicate) the 17th day of March, A. D. 1897.

S. Y. WOOTTON,

mh25

*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF THE—

“UNION INVESTMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, J. A. Kirk, Provincial Land Surveyor; T. S. Gilmour, Accountant; A. F. Corbin, Accountant, and Stanley P. Thompson, Accountant, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form a company under the provisions of the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Union Investment Company, Limited Liability.”

2. The amount of the capital stock of the Company shall be fifty thousand (\$50,000) dollars, divided into five hundred (500) shares of one hundred dollars each.

3. The time of the existence of the Company shall be fifty (50) years.

4. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, namely, J. A. Kirk, T. S. Gilmour, A. F. Corbin, and Stanley P. Thompson.

5. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To lease, purchase, acquire, hold, and sell, or otherwise dispose of real estate, pre-emptions, town-sites, timber, coal, and timber and coal lands.

(b.) To purchase, take on lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, develop, deal in, hold, and turn to account any mines, mining interests, mineral claims, mineral lands and properties within the Province of British

Columbia, and elsewhere, and to carry on the business of miners, prospectors, and mining promoters of every description :

(c.) To issue on commission, subscribe for, take, acquire, hold, sell, exchange, and deal in shares, stocks, bonds, debentures, obligations, or securities of any government, authority, company, or corporation :

(d.) To form, promote, subsidise, and assist companies, syndicates, and partnerships of all kinds :

(e.) To undertake and carry on the business of financial agents, insurance agents, estate agents, brokers, and dealers in all kinds of property, real and personal, on agency terms, and generally to do all kinds of commercial business, except banking and insurance :

(f.) To import, export, trade, purchase, sell, manufacture, and deal in goods, wares, produce, and merchandise of every description :

(g.) To make advances in cash, goods, or other supplies to other persons, companies, or firms, and to take and hold real or personal property as security for the same :

(h.) To make loans, and to lend money :

(i.) To draw, accept, indorse, discount, buy, sell, exchange, negotiate, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, and other negotiable instruments and securities :

(j.) To lease, purchase, acquire, and hold patents, franchises, licenses, and copyrights :

(k.) To lease, purchase, acquire, hold, and erect or construct houses and buildings of every description, mills, factories, dredges, ditches, flumes, or other systems of waterways; to carry on the business of dredging, hydraulic, or other process or processes of mining; to buy, sell, bond, stake, mortgage, explore, equip, and operate mines; construct, operate, lease, buy, and sell mills, concentrators, and other mining, milling, and ore-working, and transportation machinery, equipment, adjuncts, and appliances; also to buy, sell, ship, and generally deal in ores, and other mine products; and also to operate in the stocks, bonds, mortgages, and other securities of other mining or ore-working companies and corporations :

(l.) To buy, lease, acquire, hold, erect or build, manage and run hotels, lodging houses, tenements, apartments, and restaurants and dining rooms; also to lease, hire, or rent rooms, store-rooms, and flats :

(m.) To act as executor, administrator, receiver, liquidator, assignee, or trustee of any property, real or personal, and generally to act as bailee of any or all kinds of personal property and effects, upon such terms and conditions as may be agreed :

(n.) To undertake and execute any trusts :

(o.) To purchase, acquire, and take over the business or undertaking, or any part thereof, and the good-will of any business of any other company, partnership, person or persons carrying on any business of a nature or character similar altogether or in part to any business which this Company is authorised to carry on :

(p.) To erect, construct, lease, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind, works buildings, reservoirs, aqueducts, boats and vessels of every description, roads, trails, railways, tramways, canals, wharves, piers, landings, rolling stock, machinery, plants, and all other things which may be necessary or convenient for any of the purposes of this Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(q.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares, promissory notes, or other obligations of this Company; to mortgage or pledge all or any of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, promissory notes, or other obligations :

(r.) To promote any other company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(s.) To distribute any of the property of the Company among the members in specie :

(t.) To sell, lease, rent, exchange, mortgage, manage, improve, develop, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(u.) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions, or co-operation with any other company,



person or persons carrying on or about to carry on any business, or works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to subsidise or otherwise assist any such company :

(c.) Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaires, merchants, and persons of any corporation, company, or individual, and to do all things incidental to the management, winding-up, or disposition of such estate, upon such terms and conditions as may be agreed :

(d.) To do all such things as are incidental and conducive to attainment of these objects.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 15th day of March, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said J. A. Kirk, T. S. Gilmore, A. F. Corbin, and Stanley P. Thompson, before me, at Rossland, British Columbia, this 15th day of March, 1897.

Witness my hand and seal,

[L.S.]

A. H. MACNEILL,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 18th day March, A. D. 1897.

mh25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION.

THE "GLASGOW GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a company as hereinafter mentioned.

1. The name of the Company shall be the "Glasgow Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are :—

(a.) The acquisition by gift, pre-emption, purchase, exchange, or any other lawful means, of any mineral claims, or placer mining claims or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee, or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid-up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation :

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means all ores, metals, and minerals whatsoever, and timber, timber lands, leases, and rights :

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, and to carry on other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents and patent rights, and to equip, maintain, and operate the same, or any of them :

(e.) To use steam, water, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(g.) To search for, prospect, examine, and explore for mines, metals, and minerals, precious, and otherwise, and to obtain information relating to mines, minerals, or mining localities :

(h.) To develop, equip, maintain, improve, and work by any process all or any part or portion of the property of the Company :

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, and reservoirs, and to do

all work necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require :

(j.) To charge such rental or payment for usage of such drainage, tunnel, flume, or ditch, or for the use of water, the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon :

(k.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations :

(l.) To acquire any concessions, rights, or privileges, for any objects or purposes whatsoever granted, or to be granted, by the Lieutenant-Governor in Council, or otherwise, by demise, grant, or otherwise, and by way of consolidating, or otherwise, the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof :

(m.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purposes which may be considered to further the objects of the Company :

(n.) To acquire the goodwill, or any other interest, in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business :

(o.) To enter into partnership, or any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in, or securities of, and to subsidise, or otherwise assist any such company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities :

(p.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights, or privileges, or any of them :

(q.) To buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber :

(r.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities :

(s.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company ; to mortgage or pledge all of or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations :

(t.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company :

(u.) To sell, convey, assign, and transfer all or any of the land, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or share in any part or portion of the lands, tenements, or hereditaments, goods, chattels, effects, and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation :



(r.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the obligations of the Company, whether for the services rendered by any officer or promoter of the Company, or for any other obligations, in fully paid-up shares in the Company:

(w.) To convert by special resolution any paid-up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner and subject to the same regulations as, and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit:

(x.) To distribute any of the property of the Company among the members in specie:

(y.) To do all things as are incidental or conducive to the attainment of these objects, or any of them:

(z.) The amount of the capital stock shall be \$1,000,000, divided into 1,000,000 shares of \$1.00 each.

3. The time of existence of the Company shall be fifty years.

4. The number of trustees shall be three, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are Joseph Frederick Ritchie, Henry Marymont, and Patrick George Nash:

5. The Principal place of business shall be at Rossland, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents, in duplicate, this 10th day of March, A. D. 1897, at Rossland, B. C.

Made, signed, and acknowledged, in duplicate, by Joseph Frederick Ritchie, Henry Marymont, and Patrick George Nash, in the presence of

H. E. A. COURTNEY,  
Notary Public.

I hereby certify that Joseph Frederick Ritchie, Henry Marymont, and Patrick George Nash, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 15th day of March, A. D. 1897.

[L.S.] H. E. A. COURTNEY,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 18th day of March, A. D. 1897.

mh25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF—

"THE BRITISH PACIFIC GOLD PROPERTY COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The British Pacific Gold Property Company, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be five million dollars, divided into five million shares of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are Alexander J. McLellan, of the City of Victoria, in the Province of British Columbia, contractor; Robert T. Williams, of the same place, publisher; and Lawrence Goodacre, of the same place, butcher.

7. The objects for which the Company is formed are:—

(a.) To purchase, lease, mortgage, bond, sell, exchange, hire or otherwise acquire any real or personal property, and to prospect, locate, develop, deal in and acquire in any lawful manner mines, mineral claims, mineral lands and properties of any nature or kind within the Province of British Columbia or elsewhere:

(b.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges and everything thereto appertaining:

(c.) To dig ditches and canals, and to erect and construct any dam, raceway, flume or other appliances for diverting and utilising water, and to construct all works necessary to obtain and make water power available:

(d.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals:

(g.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, roads, trails or other means of transportation:

(h.) To carry on the business of a Company for the supply of electricity in all its branches, and in particular to supply by means of electricity, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, magnetism or other similar agency for all purposes for which the same may be used:

(i.) To carry on the business of mechanical and electrical engineers, merchants and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(j.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair and keep in repair cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators and all necessary, useful or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used:

(k.) To acquire, buy, lease, sell and deal in ores, metals and minerals and timber, timber lands, timber licences and leases:

(l.) To sell, mortgage and dispose of the property, stock, rights and privileges, assets, credits and effects of the Company as may be deemed advisable:

(m.) To lay out sites for towns or villages on any lands of the Company:

(n.) To allot shares of the Company as the whole or part of the purchase price of any mineral, property, water rights or mining rights or properties of any description, or in payment for machinery, plant or other goods and chattels purchased by the Company, or in payment of wages or for services rendered by any person or company, or in the conduct of its business or in the placing or assisting to place any of the shares of the Company's capital stock, or any debentures or other securities of the Company, or for any other valuable consideration:

(o.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(p.) To promote and form any company or companies for all or any of the objects mentioned herein, and to transfer or procure to be transferred to such other company or companies any or all of the property, business or undertakings of this Company or



which it may control, and to receive in payment or part payment therefor, shares, bonds, securities of property, and to bonus, subsidise or otherwise assist any such other companies:

(g.) To make, draw, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments:

(r.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect:

(s.) To procure the Company to be registered or incorporated in any other country:

(t.) To do all such things as are incidental or conducive to the attainment of any of the above mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named Alexander J. McLellan, Robert T. Williams, and Lawrence Goodacre, on the eighteenth day of March, A.D. 1897, before me, at Victoria.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. LANGLEY,  
Notary Public, B. C.

Filed (in duplicate) the 18th day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, John Randolph Cameron, of the Town of Sandon, in the County of Kootenay, George Albert Love, of the Town of New Denver, in said County of Kootenay, Fletcher Samuel Andrews, of the Town of Slocan City, in said County of Kootenay, and Martin L. Grimmer, of the said Town of Sandon, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as herein-after mentioned.

1. The corporate name of the Company shall be "The Great West Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Sligo," "Summit" and "Allie" mineral claims, situate in the Slocan Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in shares of said Company, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To acquire by purchase, lease, development, discovery, location or otherwise, mines and mining interests, and mining property of any and every desirable character throughout the Province of British Columbia, and also to engage in the general business of buying and selling, finding, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, maintaining, leasing, buying and selling mills, concentrators, refiners, smelters and other mining, milling, and ore-working and transporting machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products, and also to trade in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations; also to acquire, improve, mortgage, sell and generally deal in lands necessary or advantageous to the said Company:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company:

(e.) To construct, carry out, maintain and improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-

courses, bridges, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to the Legislature for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and on such terms, and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars, divided into one million shares at one dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the said John Randolph Cameron, George Albert Love and Martin L. Grimmer, all of the said Town of Sandon, and Fletcher Samuel Andrews, of the Town of Slocan City, in the said County of Kootenay.

6. The principal place of business of the Company shall be at the said Town of Sandon.

Made, signed and acknowledged (in duplicate) by the said John Randolph Cameron, George Albert Love, Fletcher Samuel Andrews and Martin L. Grimmer, at the said Town of Sandon, this 9th day of March, 1897, before me,

[L.S.] JNO. C. HAYES,  
A Notary Public in and for Province of British Columbia.

Filed (in duplicate) the 18th day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 421.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Confederation Mines Development Corporation" (Foreign).

Registered the 18th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Confederation Mines Development Corporation" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Toronto, Province of Ontario, Canada.

The objects for which the Company is established are:—

1. To acquire by purchase, grant, conveyance, lease or exchange, and to own or hold mines, mining rights, and mining lands or lands supposed to contain mineral deposits, and to prospect for and to locate mineral claims, in any State or foreign country.

2. To explore, develop, work and maintain the mines and mineral and other properties of the Com-



pany, and to carry on business of every description as miners and prospectors in any State or foreign country.

3. To acquire, by purchase or otherwise, and to work, manufacture and make ores and mineral deposits of all kinds into merchantable metals, metallic substances, or of the compounds thereof.

4. Also to mine for coal, oil and all other mineral deposits besides metals, and to manufacture and prepare the same into a merchantable condition, and to prospect and search for all or any of such substances or deposits.

5. To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description, in any State or foreign country.

6. To apply for, purchase, acquire and use, and to grant licenses in respect of or otherwise turn to account any patents, inventions, licenses or the like, conferring and exclusive, non-exclusive or limited right to use any invention, secret, or process or other information, as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Corporation.

7. To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with the mining or metallurgical operations, or any of the business of the Corporation, or required by workmen and others employed by the Corporation.

8. To purchase, take on lease or in exchange, or otherwise acquire and hold such lands, mines, estates, factories, buildings, furnaces, for smelting or treating ores and refining metals, mining rights, rights of way, light or water, or any other rights or privileges, machinery, businesses, goodwills, plant, stock-in-trade or other real or personal property, as may be deemed advisable.

9. To construct, maintain, complete, improve, manage, work, control and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Corporation, or to contribute to, subsidise or otherwise aid or take part in any such operations.

10. To use steam, water, electricity or any other power, as a motive power or otherwise.

11. To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use or improve any lands which, or any interest in which, may belong to the Corporation.

12. To sell or otherwise deal with any farm products, or other products of any lands of the Corporation.

13. To lay out sites for towns or villages on any lands of the Corporation, and to build on, sell or lease parts thereof or lots therein.

14. To carry on the business of general traders, for the purpose of supplying goods to any employees of the Corporation or to the occupiers of any of its lands, or to any persons.

15. To undertake and carry into effect all such financial, trading, or other operations or businesses, in connection with the objects of the Corporation as the Corporation may think fit.

16. To acquire and carry on all or any part of the business or property of any person, firm, association or company possessed of property suitable for the purpose of this Corporation, or which carries on any business which this Corporation is authorised to carry on, or which can be conveniently carried on in connection with the same, or which may seem calculated, directly or indirectly, to benefit this Corporation, and to undertake the liabilities thereof, and as the consideration for the same to pay cash or issue any shares, stocks or obligations of this Corporation.

17. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concessions or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Corporation is authorised to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Corporation; and to lend money to, guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire the shares

and securities of any such company or person, and to sell, hold, and re-issue or otherwise deal with the same.

18. To sell or dispose of the properties, rights, patents or undertakings of the Corporation, or any of them, or any part thereof, for such considerations as the Corporation may think fit, and in particular for shares, debentures or securities of any other company.

19. To promote, organise and incorporate any company or companies, for the purpose of acquiring all or any of the property and liabilities of this Corporation, or for any other purpose which may seem for the benefit of this Corporation, and to take or sell the shares or the capital stock thereof, or any part thereof.

20. Generally to purchase, take on lease or in exchange, or otherwise to acquire any real or personal property and any rights or privileges which the Corporation may think necessary or convenient for the purpose of its business.

21. To lend or invest the moneys of the Corporation, and to make advances on stocks, shares and other securities, and on property of all kinds in connection with the business operations of the Corporation; to borrow or raise money for the purpose of the Corporation, and to mortgage or charge the undertaking or all or any part of the property of the Corporation or its uncalled capital, and to create, issue, make, draw, accept and negotiate debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations and other negotiable and transferable instruments.

22. To take or otherwise acquire and hold shares in any other company.

23. To pay out of the funds of the Corporation all expenses of or incidental to the promotion, formation, incorporation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in selling, placing or assisting to sell or place, or in guaranteeing the sale or placing of any of its shares, capital, debentures or other securities, or for any other business.

24. To advertise, offer for sale, and to issue and sell the capital stock of or the shares in this Corporation, or any other stock or shares in any other company or corporation which this Corporation may have acquired or may have control of, or any part thereof, at such rate or price, either below or above the nominal value or the par value thereof, as the directors of this Corporation may deem advisable.

25. And in general to undertake and do any and all such acts and things, and to make all such by-laws, rules and regulations, as may be deemed necessary or expedient for the successful prosecution of the Company's business, or for the attainment of its objects as above set forth, or any of them, and in any State or foreign country.

The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 18th day of March, 1897.

[L.S.]  
mh25

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 384.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

*"Mayflower Number Four Gold Mining Company"*  
(Foreign).

Registered the second day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Mayflower Number Four Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of the Company is situated at the City of Seattle, in the State of Washington, United States of America.

The objects for which the Company are established are:—

To own, operate and carry on mines, and to produce and sell gold, silver and other precious metals, products and preparations:

To construct, own, operate and carry on smelters, stamp mills, concentrators, refiners and other machines and other plants for extraction and refining of metals:



To construct, own and operate steamboats, rail roads, and cars for transportation of minerals, merchandise and passengers :

To buy and sell, handle and deal in mining machinery, merchandise, materials and products used in connection with the business of mining, smelting, reducing and refining of the precious metals :

To purchase, take, acquire and accept, lease, rent, hold, own, possess, use and enjoy any and all real and personal property, and any interest and estate therein, which it shall deem desirable, useful, necessary or convenient in connection with its business or in furtherance of its interests, including promissory notes, choses in action, mortgages, bonds and other securities :

To sell, lease, rent, dispose of, grant, convey away, transfer, pledge, encumber and mortgage at any time all or any of its real or personal property, and any estate or interest therein :

To borrow money, contract debts, make contracts and agreements, and assume, guarantee and obligate itself to pay, discharge or perform any debt, contract or obligation of any other person, firm, company, association or corporation, and to make promissory notes and choses-in-action, and to make, issue and sell negotiable coupon bonds, and for the purposes of securing the payment or performance of any note, bond, contract, debt or obligation of or assumed or guaranteed by this Corporation, to make mortgages, deeds of trust and pledges of all or any of its real and personal property :

To own and carry on boarding houses, lodging houses, mess-houses and stores, and to buy and sell and deal in goods, wares and merchandise :

To own, lease, use and carry on wharves, docks and storage houses :

To have and enforce a lien for the payment of such indebtedness upon the shares of its capital stock owned by any person who may be in any manner indebted to the Corporation, and to prevent the transfer of such shares until such indebtedness be paid :

To loan and invest any of its moneys or funds, and to take, own, hold, collect and enforce promissory notes, choses-in-action, bonds, mortgages and securities, and to sell, transfer and dispose of the same :

To take, own, hold and sell, transfer and dispose of shares of the capital stock of any other company or corporation :

And generally to do and perform any and all acts and things which are germane to, or which will tend to aid and accomplish the purposes of its incorporation, or promote its interests :

To do and transact the business of the Company, and to operate in the State of Washington, in any State in the United States, in the Province of British Columbia, and elsewhere :

The amount of capital stock of the said Company is one million dollars, consisting of one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mlh4 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION.

WE, William L. Parish, of Brandon, Manitoba, Thomas H. Rea, of Rossland, in the Electoral District of West Kootenay, in British Columbia, John Stinson, of Rossland, aforesaid, and William H. Jeffery, of Rossland aforesaid, being desirous of forming a company under the provisions of the "Companies Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association, in duplicate.

1st. The corporate name of the said Company shall be the "Line Ridge Gold Mining and Milling Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in the Province of British Columbia, and particularly the following claims situate in the Nelson Mining Division of West Kootenay, viz.: "Elpro," "Nako," and "Kalamish"; and to acquire, own and use water, water rights, mill sites, mills, machinery, offices and lands needed in, or incident to, the operation and working of said mineral claims and the treatment of ores from other mineral claims and mines, and generally to do all things incident to the general business of mining and the reducing, extracting and

refining of ores; also to acquire, own, build, and use tramways and aerial cables operated by any kind of power.

3rd. The amount of the capital stock of the Company shall be \$1,000,000 divided into 1,000,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the directors shall be four, the shareholders to decrease the number to three or to increase the number; the names of the directors who shall manage the concerns of the Company for the first three months of its existence are the said William L. Parish, Thomas H. Rea, John Stinson and William H. Jeffery.

6th. The principal place of business of the Company shall be located at Rossland, aforesaid.

7th. The directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time, after providing for all previous debts and liabilities, they have the money in hand to meet such indebtedness; and any breach of this provision shall make every director concurring therein personally liable to indemnify the Company against such indebtedness :

8th. The Company shall have a right to issue paid-up and non-assessable shares or stock of the Company in payment for any or all of the mineral claims it acquires; and it shall also have the right to take in whole or in part payment shares wholly paid-up and non-assessable in any joint stock company to which it may sell any mineral claims, mines or property.

Made, signed, and acknowledged (in duplicate) by the above-named Thomas H. Rea, John Stinson and William H. Jeffery, at Rossland, aforesaid, this 6th day of February, 1897, before me,

[L.S.] SMITH CURTIS,  
A Notary Public in and for the Province of British Columbia.

THOMAS H. REA.  
JOHN STINSON.  
W. H. JEFFERY.

Made, signed, and acknowledged (in duplicate) by the abovenamed William L. Parish, at Brandon, in Manitoba, aforesaid, this 19th February, 1897, before me,

[L.S.] G. B. COLEMAN,  
A Notary Public in and for the Province of Manitoba.

W. L. PARISH.

Filed (in duplicate) the 23rd day of February, A.D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

#### "THE SKOOKUM MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890, and amending Acts.

1. The corporate name of the Company shall be "Skookum Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000) divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Percy W. Evans, Donald McGillivray and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, assessments and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein :

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company :

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise



of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable;

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein;

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To use, steam, water, electricity, or any other power, as a motive power or otherwise;

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument;

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights;

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees;

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company;

(n.) To pay the expenses of the incorporation of the Company and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A.D. 1897.

Witness: } PERCY W. EVANS.  
[L.S.] C. B. MACNEILL, } D. G. MARSHALL.  
Notary Public. } G. COLEMAN.

I hereby certify that Percy W. Evans, George Coleman and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A.D. 1897.

[L.S.] C. B. MACNEILL,  
A Notary Public for British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

### "LITTLE MAUD GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Edgren, Charles O. Lalonde and Edward Baillie, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Little Maud Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The term of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is five, and their names are Charles O. Lalonde, John Edgren, Edward Baillie, and Joseph Vogel, all of the Town of Rossland, in the Province of British Columbia, and Benjamin Gordon, of the City of Winnipeg, in the Province of Manitoba.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same;

(b.) To carry on the business of miners of every description, and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid up stock of the Company;

(c.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metal-

lurgical operations which may seem conducive to any of the Company's objects:

(d.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company;

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations;

(f.) To use steam, water, electricity or any other power as a motive power or otherwise;

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company;

(h.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company;

(i.) To procure the Company to be registered or recognised in any foreign country or place;

(j.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company;

(k.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others;

(l.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said John Edgren, Charles O. Lalonde and Edward Baillie, at the Town of Rossland, in the Province of British Columbia, this 17th day of February, A.D. 1897,

W. J. WHITESIDE,

A Notary Public in and for the Province of British Columbia.

In testimony I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 17th day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
Notary Public, B. C.

Filed (in duplicate) the 20th day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 358.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"British Columbia Contact Gold Mining Company" (Foreign).

Registered the 20th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "British Columbia Contact Gold Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Portland, in the State of Oregon, U. S. A.

The objects for which the Company is established are:—To buy, sell, lease, locate, acquire, procure, hold, work, operate and deal in mines, metals and mineral claims of every kind and description within the United States of America and within the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, control, locate and hold ditches, flumes and water rights; to construct, sell, buy, lease, build or operate railways, ferries, tramways or other means of transportation for transporting ore, mining and other minerals; to own, bond, buy, sell, lease and locate timber and timber claims; to buy and sell merchandise; and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 24th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

### MEMORANDUM OF ASSOCIATION OF THE GOLDEN EARS GOLD, SILVER AND COPPER MINING COMPANY, LIMITED LIABILITY.

1. The name of the Company is the "Golden Ears Mining Company, Limited Liability."

2. The registered office of the Company will be situated in the City of New Westminster, British Columbia.

3. The objects for which the Company is established are:

The acquiring, by purchase or otherwise, of such gold, silver, copper or other mines or mineral claims as the Company shall, under its Articles of Association, decide on acquiring;

The erection of a smelter or smelters in the District of New Westminster, and the carrying on the business of refining, reducing, concentrating, and the doing all things necessary for the same;



The obtaining of Crown grants and such deeds and documents as shall be necessary:

The purchasing, taking on lease, hiring or otherwise acquiring any real or personal estate, and any rights or privileges, and the construction of all buildings, water courses, roads, wharves, or other constructions which the Company may think necessary or convenient for the purpose of its business:

The borrowing, raising or securing the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock charged on all or any of the Company's property, including its uncalled capital:

The remuneration of any persons for services rendered in placing, or assisting to place, any of the shares of the Company's capital, or any debentures or other securities of the Company, or in or about the conduct of its business:

The drawing, making, accepting or indorsing and issuing bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments:

The selling, improving, managing, developing, exchanging, mortgaging or otherwise dealing with all or any part of the property and rights of the Company.

4. The capital stock of the Company is \$10,000, divided into 10,000 shares of \$1 each.

5. The time of the existence of the Company shall be 50 years.

6. The number of Trustees or Directors of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are: Joseph Charles Armstrong, of the City of New Westminster, telephone proprietor; Richard Lonsdale, of Port Moody, free miner, and Robert Buckland, of the City of New Westminster, builder.

We, the said Joseph Charles Armstrong, Richard Lonsdale and Robert Buckland, are desirous of being formed into a Company in pursuance of this Memorandum of Association. In witness whereof we have signed our hands this 11th day of February, 1897.

Made, signed and acknowledged by the J. C. ARMSTRONG, said Joseph Charles Armstrong, Richard R. LONSDALE, Lonsdale and Robert Buckland before me, F. H. BUCKLAND, J.L.S. F. H. BUCKLAND, Notary Public, B. C.

Filed (in duplicate) the 19th day of February, A.D. 1897.

S. Y. WOOTTON,

fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

"CONCORD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Concord Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Ernest E. Evans, Arthur J. Mould, and George Coleman, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water-rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming property dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A.D. 1897.

Witness: PERCY W. EVANS, J.L.S. C. B. MACNEILL, D. G. MARSHALL, Notary Public, G. COLEMAN.

I hereby certify that Percy W. Evans, George Coleman, and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A.D. 1897.

J.L.S. C. B. MACNEILL, A Notary Public for B. C.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON, Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

"WARRINGTON MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Warrington Mining and Developing Company, Limited Liability."

2. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Christopher F. Foreman, William Hunt and William Henry Gallagher, all of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Inelph" mineral claim, situated on Harrison Lake, in the New Westminster District in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the District of East Kootenay and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, building, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber and logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash,



smelt and otherwise render the ore marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description; roads, railways, tramways, canals, wharves, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipts and disposition of all kinds of ore, mineral and products of mines and smelters:

(n.) To enter into any agreement with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right, or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled for capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company, or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and sign these presents (in duplicate) this 20th day of February, A.D. 1897.

Witness: } CHRISTOPHER F. FOREMAN,  
JAMES Z. HALL, } WILLIAM HUNT,  
WILLIAM HENRY GALLAGHER.

I hereby certify that Christopher F. Foreman, William Hunt and William Henry Gallagher, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Vancouver, British Columbia, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] JAMES Z. HALL,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOLTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

SLOCAN BEAUTIES SILVER MINING COMPANY, LIMITED  
LIABILITY.

WE, THE UNDERSIGNED PERSONS, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

The corporate name of the Company shall be the "Slocan Beauties Silver Mining Company, Limited Liability."

The amount of its capital stock shall be three hundred thousand dollars, divided into one million five hundred thousand shares of twenty cents each.

The time of its existence shall be fifty years.

Its principal place of business shall be in the City of Vancouver, Province of British Columbia.

The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James J. Mulhall, Samuel L. Prenter and John J. Banfield.

The objects for which the Company is formed are: To prospect for and locate mineral claims and mining properties in the Province of British Columbia of every kind and description, and acquire the same by licence or purchase, or in any lawful manner, and to hold, develop, sell, lease, mortgage or otherwise dispose of them, or any interest therein:

To engage in the business of mining, milling, smelting and refining ores, metals and minerals of all kinds, and to purchase, erect or otherwise acquire and operate mills, smelters, reduction works, plant and all other things which may be necessary for any of the purposes of the Company:

To construct dams and improve rivers, streams and lakes, and to divert the whole or part of the water in such streams or rivers, as the purpose of the Company may require:

To establish, operate and maintain stores, trading posts, supply stations and hotels for the purpose of the Company:

To distribute any of the property of the Company among the members thereof in specie or otherwise.

To do all such things as are incidental or conducive to the attainment of the objects or the general profit or advantage of the Company:

To use steam, water, electricity or any other power as a motive power or otherwise.

Made, signed and acknowledged (in duplicate) by James J. Mulhall, Samuel L. Prenter and John J. Banfield, at the City of Vancouver, this 17th day of February, A.D. 1897, before me,

THOMAS MATTHEWS,  
[L.S.] A Notary Public in and  
the Province of B. C.

In testimony whereof I have on the said 17th day of February, 1897, set my hand and seal of office.

Filed (in duplicate) the 19th day of February, A.D. 1897.

fe25 S. Y. WOOLTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION.

WE, Isaac Anderson, of Toronto, in Ontario, and George F. Whiteman, John S. Paterson and William R. Ralston, all of Rossland, in West Kootenay District, in the Province of British Columbia, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the Company shall be the "Forest Belle Mining and Development Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in the Province aforesaid of British Columbia; and to acquire, own and use water and water rights, mills, mill-sites, machinery, offices and lands needed in, or incident to, the working of said mineral claims, and the treatment of ores therefrom, and from other mineral claims and mines; and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; and also to acquire, build, own and use tramways and aerial cables operated by any kind of power whatever.

3rd. The amount of the capital stock of the said Company shall be \$1,250,000, divided into 1,250,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors of the Company shall be four, but the shareholders may decrease the number to three or increase it. The names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the said Isaac Anderson, George F. Whiteman, John S. Paterson and William R. Ralston.

6th. The Directors of the Company shall have no right to make the Company liable for any indebtedness, unless at the time, after providing for all previous debts and liabilities, they have money in hand to meet such indebtedness, and any breach of this provision shall make every Director concerning therein personally liable to indemnify the Company against such indebtedness.

7th. The principal place of business of the Company shall be located at Rossland aforesaid.

8th. The Company shall have the right to issue paid-up and non-assessable shares of stock of the Company in payment for the mineral claims it may acquire, and shall have the right to take shares, wholly paid-up and non-assessable, in any joint stock company to which it may sell any of its mineral claims in full or part payment therefor.

Made, signed and acknowledged (in duplicate) by all the above-named parties at Rossland aforesaid, this 4th day of February, 1897, before me,

W. H. FIELD,  
[L.S.] A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 18th day of February, A.D. 1897.

fe25 S. Y. WOOLTON,  
Registrar of Joint Stock Companies.

No. 357.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Superior Mining Company" (Foreign).

Registered the 19th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Superior Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, own, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description within the Province of British Columbia, Canada, and the United States of America; to carry on and conduct a general mining, smelting, milling and reductive business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of



furnishing lights and creating power for all purposes; to board, buy, lease, locate and hold ditches, flumes and water right; to construct, lease, buy, sell, build, operate and conduct railroads, ferries, tramways or other means of transportation for transporting ore, mining and other material; to own, board, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 19th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

No. 355.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Gold Queen Mining and Reduction Company" (Foreign).

Registered the 19th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Gold Queen Mining and Reduction Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to construct and own any wagon road, tramway or railroad, telegraph or telephone line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 19th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

No. 356.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"London Mining Company" (Foreign).

Registered the 19th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "London Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To buy, sell, lease, bond, explore, mine and mill, and to do any necessary work for the development and operation of mining property; to construct, maintain and operate trails, roads, lines of transportation by land or water; to build flumes or ditches, or acquire water power or water rights, and to lease and sell the same; to erect mills, smelting or reduction works for private or public use; in fact to carry on a general mining and reduction business in all its various departments, in compliance with the laws of the State of Washington and the Province of British Columbia, Canada, under which we shall operate.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 19th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

ELDORADO PLACER GOLD MINING CO., LIMITED  
LIABILITY.

WE, THE UNDERSIGNED PERSONS, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The incorporate name of the Company shall be the "Eldorado Placer Gold Mining Co., Limited Liability."

2. The amount of its capital stock shall be two hundred thousand (\$200,000) dollars, divided into two hundred thousand (200,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The objects for which the Company is formed are:—

(a.) To purchase the "Double L" placer claim, situate on Cayoosh Creek, about eight miles from the Town of Lillooet, in the Mining Division of Lillooet, Province of British Columbia, either for money or fully paid-up shares of the Company, or partly for money and partly for paid-up shares in the Company. To prospect, examine, explore, search for, and locate mines, minerals, placer claims, mineral claims, mining property, and metalliferous lands in the Dominion of Canada of every kind and description, and the lands supposed to contain any such property, or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire,

or otherwise, in any lawful manner, and to hold, develop, operate, and turn to account, and to sell, lease, mortgage, or otherwise dispose of, or of any interest therein;

(b.) To engage in, operate, and manage the business of milling, mining, smelting, and refining ores, metals, and minerals of all kinds, in all its stages and in all its branches;

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer or procure to be transferred to such other companies any or all of the property, business, or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities, or property of or in such other companies, and to hold, deal with, sell, or dispose of any such shares, bonds, securities, or properties, or distribute the same among the shareholders of the Company;

(d.) To enter into partnership with, or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation, or co-operation with any other company, person, or persons carrying on, or about to carry on any business, trade, or other undertaking which the Company is authorised to carry on, with power to accept in payment or part payment therefor shares, either wholly or partly paid-up, or debentures in other companies, and to hold, sell, or dispose of any such shares or debentures, or distribute the same among the shareholders of the Company;

(e.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions at any time granted, and which may seem conducive to the Company's objects, or any of them;

(f.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in, or subscribe towards the construction, maintenance, or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, sluices, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same, or any part thereof, and to use steam, water, electricity, or any other power as a motive or lighting power, or otherwise;

(g.) To construct dams and improve rivers, streams, and lakes, and to divert the whole or part of the water in such streams and rivers as the purposes of the Company may require;

(h.) To purchase, build, charter, and equip, or otherwise acquire, hold, and dispose of, steam and sailing vessels, boats, tugs, barges, scows, and other craft for the uses of the Company;

(i.) To establish, operate, and maintain stores, trading posts, supply stations, and hotels for the purposes of the Company;

(k.) To pay the expenses of the incorporation of the Company, and pay commission or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of the Company's shares, debentures, or other securities, or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company;

(l.) To distribute any of the property of the Company among the members thereof, in specie or otherwise;

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with other persons, and either by itself or through any other person or company acting as agent, trustee, contractor, servant, workman, or otherwise;

(n.) To subscribe for or buy shares in any other company carrying on, or about to carry on, any business which the Company is authorised to carry on, and to pay for such shares, either in cash or in shares of the Company wholly or partly paid-up, and act as agents to sell, on commission or otherwise, any shares in any other company;

(o.) To carry out all of the objects, purposes, and business, and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes, or other evidences of debt that the property of the Company only shall be responsible for the obligation, and that the recalled-up stock or assessment shall not be applied therein to any extent;

(p.) To do all such things as are incidental or conducive to the attainments of the objects, or the general profit or advantage of the Company.

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three, and the their names are:—B. Douglas, Roland A. Lambert, Frank S. Taggart.

Made, signed, and acknowledged (in duplicate) by B. Douglas, at the City of Vancouver, 16th day of February, A. D. 1897, and Roland A. Lambert, and Frank S. Taggart, at the City of Vancouver, this 16th day of February, A. D. 1897, before me,

EDWD. E. RAND,  
Notary Public,  
Vancouver City, B. C.

In witness whereof I have, on the said day, set my hand and seal of office.

[L.S.] EDWD. E. RAND,  
Notary Public,  
Vancouver City, B. C.

Filed (in duplicate) the 19th day of February, A. D. 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF

"THE BIG BEND GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Big Bend Gold Mining Company, Limited Liability."

2. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.



4. The time of the existence of the Company shall be fifty years.  
5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be ten, namely:—Frank H. Young, Charles A. Lett, Charles S. Douglas, Jonathan Miller, Charles Stimson, David H. Wilson, John Ernest William Macfarlane, Charles Conlson, John Herbert Hoare, all of Vancouver, and C. Osborne Wickenden, of Rossland.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To purchase the five (5) certain mineral claims referred to in the agreement hereinafter mentioned, all situate in the Big Bend of the Columbia River, in said Province of British Columbia, on or near McCulloch Creek, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claims, and to adopt, and carry into effect, with or without modifications, an agreement dated the fifteenth day of February, 1897, and made between the undersigned of the one part, and R. W. Harris, on behalf of the Company, of the other part:

(b.) To obtain, by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold, in any part of British Columbia, mines or minerals, mining claims, mining rights, water-rights and privileges, lands, timber leases, mills, factories, and machinery, of every kind, and to sell and dispose of the same;

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company;

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, and to do all kinds of commercial business except banking and insurance.

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not;

(g.) To erect, construct, and operate, equip, and maintain, or aid in, or subscribe toward the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery;

(h.) To use steam, water, electricity or any other motive power;

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual;

(j.) To enter into any agreement with any Government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privileges, and to carry out and exercise any such arrangement;

(k.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company;

(l.) To procure the Company to be registered in any place or country;

(m.) To acquire, purchase, hold, lease, sell, or otherwise dispose of real and personal property of every nature and kind whatsoever;

(n.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this fifteenth day of February, 1897.

Made, signed and acknowledged (in duplicate) by the above-named  
FRANK H. YOUNG,  
Charles A. Lett,  
Charles S. Douglas, Jonathan Miller, Charles Stimson, David H. Wilson, John Ernest William Macfarlane, Charles Conlson, John Herbert Hoare, at the City of Vancouver, in the Province of British Columbia, this 18th day of February, A. D. 1897, before me,

[L.S.]

R. W. HARRIS,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 19th day of February, A. D. 1897.

S. Y. WOOTTON,

fe25

Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF

“THE AMBROZINE GOLD MINES, LIMITED LIABILITY.”

WE, the undersigned persons, desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The incorporate name of the Company shall be “The Ambrozone Gold Mines, Limited Liability.”

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

The objects for which the Company is formed are:—

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada, of every kind and description, and lands supposed to contain any such property, or to contain coal or any commodity of a commercial value; and to seek for and obtain information regarding any such properties or lands, and the same to acquire by license, lease, purchase, hire or exchange, assignment or in any lawful manner; and to hold, develop, operate and turn to account; and to sell, lease, mortgage or otherwise dispose of, or of any interest therein;

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds, in all its stages, and in all its branches;

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere; and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment,

or part payment, thereof shares, bonds, securities or property of or in such other companies; and to hold, deal with, sell or dispose of any such shares, bonds, securities or properties, or distribute the same among the shareholders of the Company;

(d.) To enter into partnership with, or make arrangements for sharing profits, union of interest, reciprocal concessions, amalgamation or co-operation with any other company, person or persons, carrying on, or about to carry on, any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment, or part payment, thereof, shares, either wholly or partly paid up, or debentures in other companies; and to hold, sell or dispose of any such shares or debentures, or distribute the same amongst the shareholders of the Company;

(e.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company; and to obtain from any such Government or authority any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects, or any of them;

(f.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, shutles, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company; and to sell and otherwise dispose of the same, or any part thereof; and to use steam, water, electricity or any other power, as a motive or lighting power or otherwise;

(g.) To construct dams, and improve rivers, streams and lakes, and to divert the whole or part of the water in such streams and rivers as the purposes of the Company may require;

(h.) To purchase, build, charter and equip, or otherwise acquire, hold, and dispose of, steam and sailing vessels, boats, tugs, barges, scows and other craft for the uses of the Company;

(i.) To establish, operate and maintain stores, trading posts, supply stations and hotels, for the purposes of the Company;

(j.) To pay the expenses of the incorporation of the Company; and pay commission or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company;

(k.) To distribute any of the property of the Company among the members thereof, in specie or otherwise;

(l.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, and either by itself or through any other person or company acting as agent, trustee, contractor, servant, workman or otherwise;

(m.) To subscribe for or buy shares in any other Company, carrying on or about to carry on any business which the Company is authorised to carry on, and to pay for such shares either in cash or in shares of the Company, wholly or partly paid up; and act as agents to sell, on commission or otherwise, any shares in any other company;

(n.) To carry out all of the objects, purposes, business and undertakings of the Company, by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled-up stock or assessments shall not be applied thereto to any extent;

(p.) To do all such things as are incidental or conducive to the attainment of the objects or the general profit or advantage of the Company.

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are B. Douglas, Jos. R. Seymour, Frank S. Taggart.

Made, signed and acknowledged (in duplicate), by B. Douglas, at the City of Vancouver, 16th day of February, A. D. 1897, and by Jos. R. Seymour and Frank S. Taggart, at the City of Vancouver, this 16th day of February, A. D. 1897, before me,

EDWD. E. RAND,

Notary Public, Vancouver City, B. C.

In testimony whereof, I have on the said day set my hand and seal of office,

[L.S.]

EDWD. E. RAND,

Notary Public, Vancouver City, B. C.

Filed (in duplicate) the 19th day of February, A. D. 1897,

S. Y. WOOTTON,

fe25

Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

“DEL ECUADOR MINES COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED PERSONS, desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Del Ecuador Mines Company, Limited Liability.”

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

The objects for which the Company is formed are:—

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property, or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment or in any lawful manner, and to hold, develop, operate and turn to account, and to sell, lease, mortgage or otherwise dispose of, or of any interest therein;

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds in all its stages and all its branches;



(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities or property of or in such other companies, and to hold, deal with, sell or dispose of any such shares, bonds, securities or property, or distribute the same among the shareholders of the Company;

(d.) To enter into partnership with or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation or co-operation with any other company, person or persons carrying on or about to carry on any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment, or part payment therefor, shares either wholly or partly paid up or debentures in other companies, and to hold, sell or dispose of any such shares or debentures, or distribute the same among the shareholders of the Company;

(e.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any person or persons any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects or any of them;

(f.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, wharves, floats, docks, trails, roads, bridges, flumes, sluices, shafts, drifts, trenches, sluices, railways, tramways, canals, lockwaters, telegraph, telephones, gas-works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same or any part thereof, and to use steam, water, electricity or any other power as a motive or lighting power or otherwise;

(g.) To construct dams, and improve rivers, streams and lakes; and to divert the whole or any part of the water in such streams and rivers as the purposes of the Company may require;

(h.) To purchase, build, charter and equip or otherwise acquire, hold and dispose of, steam and sailing vessels, boats, tugs, barges, scows and other craft for the uses of the Company;

(i.) To establish, operate and maintain stores, trading posts, supply stations and hotels for the purposes of the Company;

(k.) To pay the expenses of the incorporation of the Company; and to pay commission or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company;

(l.) To distribute any of the property of the Company among the members thereof, in specie or otherwise;

(m.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, and either by itself or through any person or company acting as agent, trustee, contractor, servant workman or otherwise;

(n.) To subscribe for or buy shares in any other company, carrying on or about to carry on any business which this Company is authorised to carry on, and to pay for such shares either in cash or in the shares of the Company, wholly or partly paid up; and to act as agents to sell, on commission or otherwise, any shares in any other company;

(o.) To carry out all of the objects purposes, business and undertakings of the Company, by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessment shall not be applied thereto in any extent;

(p.) To do all such things as are incidental or conducive to the attainment of the objects or the general profit or advantage of the Company.

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are Ward DeBeek, Alexander Grant, John MacQuillan.

Made, signed and acknowledged (in duplicate) by Ward DeBeek, at the City of Vancouver, the 16th day of February, A. D. 1897, and by Alexander Grant and John MacQuillan, at the City of Vancouver, this 16th day of February, A. D. 1897, before me,

WARD DEBECK,  
ALEXANDER GRANT,  
JOHN MACQUILLAN.

EDWD. E. RAND,

Notary Public, Vancouver City, B. C.

In testimony whereof I have on the said day set my hand and seal of office.

[L.S.]

EDWD. E. RAND,

Notary Public, Vancouver City, B. C.

Filed (in duplicate) the 19th day of February, A. D. 1897.

S. Y. WOOTTON,

fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF

"THE TEXADA SILVER KING GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, Angus Rutherford Johnston, of the City of Nanaimo, in Province of British Columbia, merchant, Charles Edward Clarke, master mariner, and Dennis R. Harris, agent, both of the City of Victoria, in said Province, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1878," (Provincial) being Part II of Chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company, as hereinafter mentioned.

1. The corporate name of the Company shall be "The Texada Silver King Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Silver King" mineral claim, situated on Texada Island, in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claim;

(b.) To purchase, take on lease, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account, any

mines, metalliferous lands, mining rights, prospectors' or other claims, in British Columbia.

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business;

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any materials or substances resulting from, or to be obtained in, the process of smelting, refining or manufacturing the same, and either free or in combination with other substances;

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations;

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act;

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company;

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms and for such consideration as the Company may think fit;

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company;

(j.) To sell and dispose of the Company's stock, from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit;

(k.) To procure the Company to be registered or recognised in any place or country;

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten cents (10c.) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Angus Rutherford Johnston, of the said City of Nanaimo, merchant, Charles Edward Clarke, of the said City of Victoria, master mariner, and Dennis R. Harris, of the same place, agent.

6. The principal place of business of the Company is located in the City of Victoria, in the Province of British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation; but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares), to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.

Made, signed and acknowledged (in duplicate) by the above-named Angus Rutherford Johnston, Charles Edward Clarke and Dennis R. Harris, at the City of Victoria, British Columbia, this 16th day of February, 1897, before me,

CHAS. HAYWARD,  
J. P.

Filed (in duplicate) the 17th day of February, A. D. 1897.

S. Y. WOOTTON,

fe25

Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF

"THE ST. LAWRENCE GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Louis J. McAttee, of Rossland, and in the Province of British Columbia, broker, and Ernest Kennedy, of the same place, broker, and Frank W. Rolt, same place, broker, hereby certify that we desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be "The St. Lawrence Gold Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1.00) dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company; but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be three (3), who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Louis J. McAttee, Ernest Kennedy and Frank W. Rolt.

7. The objects for which the Company is formed are:—

(a.) To purchase, and procure to be conveyed to the Company by good and lawful conveyance in that behalf, that certain Mineral Claim, known as "Gold King, adjoining the "I. N. L." Mineral Claim, in the Trail Creek Mining Division of West Kootenay District of British Columbia; and to prospect, work, explore, develop, lease, sell or otherwise turn to account the said mineral claim, and to pay for the same either in fully paid up and non-assessable shares of this or any other company, or otherwise;

(b.) To purchase, take on lease, bond, locate or otherwise acquire, prospect, explore, work, operate, exercise, develop, deal



in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia, or elsewhere; and to pay for the same, either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation.

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges and everything thereto appertaining;

(d.) To construct, lease, buy, sell, and operate, mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways and all means of transporting ore and mining material;

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not; and to sell, dispose of, and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination.

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms and for such consideration, as the Company may think fit;

(g.) To sell and dispose of the Company's stock, from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit.

(h.) To procure the Company to be registered, incorporated or recognised in any place or country;

(i.) To amalgamate with, or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company;

(j.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting;

(k.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance.

(l.) Generally to do all such other things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate), at Rossland aforesaid, by the said Louis J. McAtee, Ernest Kennedy and Frank W. Rolt, this 13th day of February, A. D. 1897, in the presence of

WILLIAM WEEKS,

A Notary Public in and for B. C.

I hereby certify that Louis J. McAtee, Ernest Kennedy and Frank W. Rolt, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland aforesaid, this 13th day of February, A. D. 1897.

[L.S.]

WILLIAM WEEKS,

A Notary Public in and for B. C.

Filed (in duplicate) the 17th day of February, A. D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

fe25

## MEMORANDUM OF ASSOCIATION

—OF THE—

### "OCEAN MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Ocean Mining and Milling Company, Limited Liability."

2. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand (500,000) shares of the par value of one dollar (\$1) each.

3. The objects for which the Company is formed are:—

(a.) To acquire, develop and work the Mineral Claim "Ocean," situated on Payne Mountain, near Three Forks, in Slooan District, British Columbia;

(b.) To take over and lawfully acquire mining leases and claims, or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or in fully paid-up stock of the Company, or in bonds, shares, stock and securities of this or any other company or corporation; to search for, prospect, examine and explore for mines, metals and minerals, and to obtain information concerning any or all of such; to take over, win, get, buy or otherwise acquire lawfully all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights; to acquire, maintain, equip and develop by any process all or any of the Company's property; to erect or describe mills, fixtures, buildings, and works of any kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them; to build, operate and maintain railroads, tramways, steamboats or sailing vessels, barges and scows for the purposes of the Company, and to dispose of the same, or any portion thereof, as the Company may determine; to use as motors, or otherwise, water, steam, electricity, or any other power that is or may hereafter be known; to lawfully acquire and hold lands, tenements and hereditaments of whatsoever tenure; to acquire water privileges and rights; to dig ditches and canals, and construct mills, flumes and apertures to convey water from one place to another, as the purposes of the Company may require; to buy, sell and deal in all kinds of minerals, ores, goods, wares, merchandise, lumber and timber; to make, execute, transfer, and in general negotiate any kind of business, paper or papers, such as bonds, debentures, mortgages, bills of exchange, and to give and take securities; to borrow money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage any of the Company's property, income or unincorporated capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations; to do all such things as are incidental or conducive to the attainment of any or all of these objects; to carry on the business of smelting, milling, matting, stamping and refining ores of every kind and description.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. Three Trustees shall manage the affairs of the Company for the first three months, and their names are:—C. D. Rand, R. E. Leonard and G. L. Fowler.

6. The head office of the said Company shall be at Sandon, West Kootenay, British Columbia.

Made, signed, acknowledged (in duplicate) by the said C. D. Rand, R. E. Leonard and G. L. Fowler this 16th day of February, A. D. 1897, before me,

EDWD. E. RAND,

Notary Public for Vancouver, B. C.

In testimony I have on the said 16th day of February, A. D. 1897, set my hand and seal of office, at Vancouver, in the Province of British Columbia.

[L.S.]

EDWD. E. RAND,

Notary Public for Vancouver, British Columbia.

Filed (in duplicate) the 17th day of February, A. D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

fe25

## MEMORANDUM OF ASSOCIATION

OF THE

### "MOYIE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Moyie Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and forty thousand dollars (\$240,000), divided into forty-eight thousand (48,000) shares of five dollars (\$5) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Charles Wilson, of the City of Vancouver, Barrister; Edward Pease Davis, of the City of Vancouver, Barrister, and Frank Houghton, of the City of Montreal, Mining Engineer.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Moyie" and "Queen of the Hills," situate in the Fort Steele Mining Division of the District of East Kootenay, in the Province of British Columbia, from the present owners thereof, either in money or fully paid up shares of the Company or both;

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein;

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company;

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance;

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable;

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water-rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(i.) To use steam, water, electricity or any other power as a motive power or otherwise;

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument;

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights;



(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise, by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 15th day of February, A.D. 1897.

Witness: E. P. DAVIS,  
D. G. MARSHALL, ) CHESTER B. MACNEILL,  
Notary Public, British Columbia. ) CHARLES WILSON.

I hereby certify that Charles Wilson, of the City of Vancouver, Barrister; Edward Pease Davis, of the City of Vancouver, Barrister, and Chester Benjamin Macneill, of the City of Vancouver, Barrister, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 15th day of February, A.D. 1897.

[L.S.] D. G. MARSHALL,  
Notary Public for B. C.

Filed (in duplicate) the 17th day of February, A.D. 1897.  
S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

### "HALIFAX MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Commereil Markham Cowper-Coles, John E. Hooson, and John A. Kirk, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Halifax Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is seven, and their names are Commereil Markham Cowper-Coles, Archibald C. Sinclair, John A. Kirk, Arthur Whittier, and John E. Hooson, of Rossland, William Cramer, of Trail, and Arthur Wilson, of Waneta, all in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) The acquisition, by purchase or otherwise, of the Mineral Claims known as the "John Halifax," "Ursula," "Variety" and "Combination," situate on the North Fork of the Salmon River in the Nelson Mining Division, from the present owners thereof, either for money or fully paid up shares of the Company, and to explore, work, exercise, develop and turn to account the same:

(c.) To carry on the business of miners of every description, and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To take or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(i.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place.

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with, all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects:

Made, signed and acknowledged (in duplicate), before me by the said Commereil Markham Cowper-Coles, John E. Hooson, and John A. Kirk, at the Town of Rossland, in the Province of British Columbia, this 17th day of February, A.D. 1897.

W. J. WHITESIDE,  
A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia this 17th day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
Notary Public, B. C.

Filed (in duplicate) the 20th day of February, A.D. 1897.  
S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies

## MEMORANDUM OF ASSOCIATION

—OF THE—

### "FLORENCE MINING AND DEVELOPMENT COMPANY OF SLOCAN, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Major Samuel B. Steele, of McLeod, Alberta, Supt. North-West Mounted Police; Frederick Steele, of Kaslo, British Columbia, Artist; William J. Tretheway, of Kaslo, British Columbia, Mining Engineer; Alexander R. Macdonell, of Fort Steele, British Columbia, Capitalist; and John Herron, Rancher, of Pincher Creek, N.W.T., hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporation name of the Company shall be the "Florence Mining and Development Company, of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Florence mineral claim, situate at the head of Liddle Creek, about twenty miles from the City of Kaslo, and about four and one-half miles from the Kaslo and Slocan Railway, in the Ainsworth Mining Division of West Kootenay District, and any other mineral claims in the said Mining Division, or elsewhere in the Province of British Columbia, and pay for the same, either in money or fully paid shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To purchase, take, or lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operation which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may, directly or indirectly, be conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of the capital, including brokerage and commission, for obtaining applications for, or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(h.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees may think fit:



(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is two hundred and fifty thousand dollars (\$250,000), divided into one million shares of twenty-five cents each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be five, and their names are Major Samuel B. Steele, Frederick Steele, William J. Tretheway, Alexander R. Macdonell, and John Herron.

6. The principal place of business shall be Kaslo, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time he is a stockholder, as shown by the shareholders' register book of the Corporation; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown on each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work of the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness whereof the said parties hereto have hereunto set their hands this 27th day of January, A. D. 1897.

Made, signed, and acknowledged  
(in duplicate) by the above-named } FREDERICK STEELE,  
Frederick Steele and William J. } WM. J. TRETHEWAY.  
Tretheway, in the presence of

CHARLES W. MCANN.

Made, signed, and acknowledged  
(in duplicate) by the above-named } S. B. STEELE.  
Samuel B. Steele, in the presence of

JOHN R. COSTIGAN,

Made, signed, and acknowledged  
(in duplicate) by the above-named } A. R. MACDONELL.  
Alexander R. Macdonell, in the presence of

C. F. P. CONYBEARE.

Made, signed, and acknowledged  
(in duplicate) by the above-named } JOHN HERRON.  
John Herron in the presence of

JOHN R. COSTIGAN.

I hereby certify that Frederick Steele and William J. Tretheway, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Kaslo, British Columbia, this 27th day of January, A. D. 1897.

[L.S.]

CHARLES W. MCANN,  
A Notary Public in and for the  
said Province of British Columbia.

I hereby certify that Samuel B. Steele, personally known to me, appeared before me, and acknowledged to me, that he is one of the persons mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at MacLeod, Alberta, this 13th day of February, A. D. 1897.

[L.S.]

JOHN R. COSTIGAN,  
A Notary Public in and for the  
North-West Territories of Canada.

I hereby certify that Alexander R. Macdonell, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Lethbridge, in the District of Alberta, this 6th day of February, A. D. 1897.

[L.S.]

C. F. P. CONYBEARE,  
A Notary Public in and for the  
North-West Territories of Canada.

I hereby certify that John Herron, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have set hereto my hand and seal of office, at MacLeod, in the District of Alberta, this 12th day of February, A. D. 1897.

[L.S.]

JOHN R. COSTIGAN,  
A Notary Public in and for the  
North-West Territories.

Filed (in duplicate) the 20th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

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## CERTIFICATES OF INCORPORATION.

WE, THE UNDERSIGNED, officers of Loyal Dauntless Lodge, No. 177, of the Canadian Order of Odd Fellows, by direction and with the full consent of the said Lodge, as appears from the sealing of this declaration by the said Lodge, declare that the members of the said Lodge desire to be incorporated as a society, under the provisions of the "Benevolent Societies Act, 1891,"

1. The corporate name of the Society shall be "Loyal Dauntless Lodge, No. 177, of the Canadian Order of Odd Fellows."

2. The purposes for which the Society is formed are as follows:—

(a.) To provide, by means of contributions, subscriptions, donations, and otherwise, a fund or funds out of which to relieve the distress and needs of the members of the Loyal Dauntless Lodge, No. 177, Canadian Order of Odd Fellows, and their widows and orphan children, and for the relief of the poor and destitute, and to meet the expenses of the Society.

3. The present officers of the said Lodge are: A. Neill, Noble Grand; H. G. Waterson, Vice Grand; H. Firth, Secretary; J. T. Pearce, Treasurer; and their successors shall be elected by ballot, as provided for in the Constitution and By-Laws.

4. The Constitution and By-Laws shall provide for the management of the said Lodge, and such other particulars and provisions as are not contrary to law.

In testimony whereof we have made and signed these presents (in duplicate) at the City of Victoria, in the Province of British Columbia, this twentieth day of February, 1897.

A. NEILL,  
Noble Grand,  
H. G. WATERSON,  
Vice Grand,  
H. FIRTH,  
Secretary,  
J. T. PEARCE,  
Treasurer.

[L.S.]

I hereby certify that A. Neill (Noble Grand), H. G. Waterson (Vice Grand), H. Firth (Secretary), J. T. Pearce (Treasurer), personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Victoria, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

BEAUMONT BOGGS,  
Notary Public of and for the  
Province of British Columbia.

"I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod Attestor."

[L.S.]

S. Y. WOOTTON,  
Registrar-General.

Filed (in duplicate) the 22nd day of February, 1897.

S. Y. WOOTTON,  
Registrar-General.

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## MEMORANDUM OF ASSOCIATION

—OF—

"THE BLUE POINT MINING AND MILLING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Blue Point Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and twenty-five thousand dollars, divided into five hundred thousand shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months



shall be six, and their names are Daniel C. McMorris, of Nelson, master mariner; William Seaman, of Nelson, mate; Charles A. Wright, of Nelson, purser; Eli A. Smith, of Kaslo, gentleman; Mons Mathias Grothe, of Kaslo, prospector; and William James White, of Kaslo, gentleman.

6. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Blue Point" and "Continent," situate two miles north of Sanea on the east side of Kootenay Lake, in the Province of British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company:

(b.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia, or elsewhere: to carry on and conduct a general mining, smelting, milling and reduction business: to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company: to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes: to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, railways or other means of transportation for transporting ore, mining or other material: to own, bond, sell, lease, and locate timber and timber claims: to purchase, take on lease, or in exchange, or hire, by pre-emption, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business: to lay out sites for towns or villages on any lands of the Company: to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals: to distribute any of the property of the Company among the members in specie: to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit: to procure the Company to be registered in any foreign country: to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) this day of January, 1897.

Made, signed and acknowledged (in duplicate) by the said Daniel C. McMorris, William Seaman, Charles A. Wright, Eli A. Smith, Mons Mathias Grothe and William James White, in the presence of	ELI A. SMITH. W. J. WHITE. DAN. C. McMORRIS. C. A. WRIGHT. M. M. GROTHE. WM. SEAMAN.
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HORACE W. BUCKE,

*A Notary Public in and for the Province of British Columbia.*

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Kaslo, in the Province of British Columbia, this 11th day of January, 1897.

[L.S.] HORACE W. BUCKE,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 23rd day of February, A.D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF THE

"GRANVILLE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Granville Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Percy W. Evans, George Coleman and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, either for money or for fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights: and to equip, operate and turn the same to account: and to sell or otherwise dispose of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds: and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting, of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow, or raise by issue, upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds: and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:



(m.) To take, and otherwise acquire, and hold shares in any other company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company; and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate), this 20th day of February, A.D. 1897.

Witness: } PERCY W. EVANS,  
C. B. MACNEILL, } G. COLEMAN,  
Notary Public. } D. G. MARSHALL.

I hereby certify that Percy W. Evans, George Coleman and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A. D. 1897.

[L.S.] C. B. MACNEILL,  
A Notary Public for B. C.

Filed (in duplicate) the 22nd day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

**WE, THE UNDERSIGNED**, hereby certify that we desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The White Pine Mining Company, Limited Liability."

2. The principal place of business shall be at the City of New Westminster, Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Thomas J. Trapp, F. W. Pretty, and H. F. Clinton.

6. The affairs of the Company shall be managed by the trustees, but it shall not be lawful for the trustees to enter upon any work for the Company, or to give any contract on behalf of the Company, unless there shall be in the hands of the Company at the time such work is entered on or such contract awarded, a sum of money equal in amount to the liability undertaken by the Company in respect of such work or contract, and such money, or so much thereof as may be necessary, shall be deemed to be appropriated to the use of such work or contract and for no other use, and when so set apart shall be deemed for the purpose of this section to have been spent.

7. The objects of the Company are:—

(a.) To purchase from F. W. Pretty and F. McFarlane the "White Pine" and "Yakima" Mineral Claims, situate in Trail Creek Mining Division of West Kootenay, distant respectively one-half mile and three-quarters of a mile north of the Pend D'Oreille River, and one mile from Waneta:

(b.) To purchase, lease, or otherwise acquire any other mineral claims, or interest in mineral claims, within the Province of British Columbia, and the same to work, manage, sell, or otherwise deal with:

(c.) To use steam, water, or electricity, or any other power as a motive power or otherwise:

(d.) To erect, construct, or acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills, smelters, and factories of every kind

or description, buildings, roads, railways, tramways, steamboats, machinery, and all other things which may be necessary and convenient for the purposes of the Company:

(e.) To do all such other acts and things as may be necessary for properly working the property of the Company.

Made, signed, and acknowledged (in duplicate) by the above-named F. W. Pretty before me, and in testimony whereof I have hereunto set my hand and seal of office this 17th day of February, A.D. 1897.

[L.S.] W. H. FIELD,  
Notary Public for B. C.

Made, signed, and acknowledged (in duplicate) by the above-named Thomas J. Trapp, by his attorney E. A. Wyld, before me, and in testimony whereof I have hereunto set my hand and seal of office this 20th day of February, A.D. 1897.

[L.S.] FRED. G. TURNER,  
Notary Public for B. C.

I hereby certify that E. A. Wyld, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of H. F. Clinton to the annexed instrument, that the said E. A. Wyld is the same person mentioned in the said instrument as the maker thereof, that the said E. A. Wyld knows the contents of the said instrument, and that he subscribed the name of H. F. Clinton thereto voluntarily as the free act and deed of the said H. F. Clinton.

In testimony whereof I have hereto set my hand and seal of office at New Westminster, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

FRED. G. TURNER,  
Notary Public, B. C.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF—

THE ACTIVE MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY.

**WE, THE UNDERSIGNED**, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Active Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—John Hendry, of the City of New Westminster, manufacturer; William Falls, of the City of Vancouver; William J. McCusker, of the City of Vancouver, and Edwin C. Mahoney, of the City of Vancouver, lumberman.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Seymour" mineral claim, the "Star" mineral claim, and the "Silverdale" mineral claim, situate near Seymour Creek, in the Province of British Columbia, from the present owners thereof, either for money or fully paid-up shares of the Company, or both:

(b.) To obtain by purchase, either for fully paid-up shares of the Company or money, or both, lease, hire,



exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein :

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property either by money or by allotment of shares of this Company :

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance :

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable :

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument :

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(m.) To act as factors or agents, in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and products of mines and smelters :

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges :

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income,

or uncalled capital, for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees :

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on business similar altogether or in part to this Company :

(s.) To do all such things as are incidental or conducive to the attainment of these objects :

(t.) To carry out all of the objects, purposes, and business undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes, or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent :

(u.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures, or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A. D. 1897.

Witness :

D. G. MARSHALL,  
Notary Public,  
British Columbia.

{ JOHN HENDRY,  
WILLIAM FALLS,  
W. J. McCUSKER,  
E. C. MAHONEY.

I hereby certify that John Hendry, of the City of New Westminster ; William Falls, of the City of Vancouver ; William J. McCusker, of Vancouver, and Edwin C. Mahoney, of Vancouver, all personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A. D. 1897.

[L.S.]

D. G. MARSHALL,  
A Notary Public for British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

[L.S.]

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

KOOTENAY COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Kootenay Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be two million five hundred thousand dollars, in two million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The objects for which the Company is formed are :—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, mineral claims, and minerals of every kind and description, in any part of British Columbia, or elsewhere ; to carry on and conduct a general mining, smelting, milling and reduction business ; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical works, or any of the



business of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railways, ferries, ships, tramways, roadways, or other means of transportation for moving ores, mining or other material; to own, bond, buy, sell, lease and locate timber and timber claims: to purchase, take on lease, or at an exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertakings, or any part thereof, for such consideration as the Company may see fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

6. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally made and levied and the charge thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is a holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the twenty-fourth day of February, 1897.

Name.	Residence.	Occupation.
EDW'D GAWLOR PRIOR,	Victoria,	Merchant.
A. C. FLUMMERFELT,	do.	Merchant.
J. J. SHALLCROSS,	do.	Merchant.
ROBERT CASSIDY,	Victoria,	Barrister.

Made, signed and acknowledged by all the above named before me, in Victoria aforesaid, this 24th day of February, 1897. In testimony whereof I have hereunto set my hand and seal of office.

[L.S.]

ALLAN S. DUMBLETON,

*Notary Public.*

Filed (in duplicate) the 24th day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF

"THE GOLDEN WEST DEVELOPMENT AND EXPLORATION SYNDICATE, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Golden West Development and Exploration Syndicate, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, ores, metallic substances, compounds, precious stones, timber and all other natural products, and mineral claims of every kind and description, in any part of British Columbia or elsewhere:

(b.) To carry on and conduct a general mining, smelting, milling and reduction business:

(c.) To buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company:

(d.) To purchase, acquire, hold, erect and operate electric light and power plants, for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes:

(e.) To construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation for transporting ore, mining or other material:

(f.) To own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business:

(g.) To lay out sites for towns or villages on any lands of the Company:

(h.) To apply for, accept, take, hold, buy, sell, dispose of, deal and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations, individual or individuals:

(i.) To distribute any of the property of the Company among the members in specie:

(j.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may deem fit:

(k.) To procure the Company to be registered in any foreign country:

(l.) To do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense.

(m.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, bills of lading, warrants or debentures, and other negotiable or transferable instruments:

(n.) To apply any of the funds of the Company in payment of the expenses of or incident to the formation and registration of the Company, or of any company formed by the Company, or which the Company may be desirous of assisting, and the issue and subscription of the share or loan capital of this or any such other company, including the payment of brokerage, commission or fees to brokers or others for obtaining subscriptions for the share or loan capital of this or any other such Company:

(o.) To advance or lend money to such persons and on such terms as may be expedient, and in particular to such persons having dealings with the Company, and generally to transact and undertake and to carry into effect all such commercial, financial, trading or other business or operations as may be directly or indirectly conducive to any of the Company's objects.

3. The principal place of business of the Company shall be Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be \$500,000.00 divided into 500,000 shares of one dollar (\$1.00) each.

5. The time of existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James J. Mulhall, James S. Fagan, and John V. Armstrong.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named James

J. Mulhall, James S. Fagan and John V. Armstrong before me, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, 1897,

[L.S.]

C. S. DOUGLAS,

JAMES J. MULHALL,  
JAMES S. FAGAN,  
JOHN V. ARMSTRONG.

*Notary Public.*

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE

"VANCOUVER-LONDON MINING SYNDICATE."

WE, THE UNDERSIGNED, Thomas Mathews, Broker; Lachlan N. MacKechnie, Physician; James B. Smith, Accountant, and James Ramsay, Merchant, all of the City of Vancouver, Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Vancouver-London Mining Syndicate, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver.

3. The amount of capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000),



divided into five hundred thousand share or fifty cents each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are: Thomas Mathews, Lachlan N. MacKeechie, James B. Smith, and James Ramsay.

6. The objects for which the Company is formed are: (a.) To work, operate, locate, lease, buy, sell, procure, hold, and deal in generally, mines, metals, coal lands, and mineral claims of every kind and description, in any part of British Columbia or elsewhere:

(b.) To carry on a general mining, milling, smelting and reduction business:

(c.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(d.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, provisions and things capable of being used in connection with metallurgical operations:

(e.) To construct, lease, buy, sell, build and operate mills, factories, reservoirs, water-courses, aqueducts, wharves, railroads, ferries, ships, tramways, roadways, or other means of transportation, works or conveniences, which may seem directly or indirectly conducive to or expedient and useful for any of the purposes of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(f.) To own, bond, buy and sell, lease and locate timber and timber claims, and deal in all kinds of minerals, ores, goods, wares and merchandise:

(g.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatever tenure, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business:

(h.) To lay out sites for towns or villages on any lands of the Company:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, or obligations of this or any other company or corporation as the Company may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To distribute any of the property amongst its members in specie:

(l.) To sell, lease, or dispose of all the business, property, stock or the undertakings of the Company, or any part thereof, for such consideration as the Company may deem fit:

(m.) To enter into any agreement with any Government, supreme, local or municipal, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, or to acquire from any person or persons any subsidy, rights, or privileges, or concessions, at any time granted, which may seem conducive to the Company's objects or any of them:

(n.) To procure the Company to be registered in any foreign country:

(o.) To pay for any property acquired by or for services rendered to the Company, either in money or in fully paid up stock of the Company, or in bonds, shares, stocks, debentures, or securities of this or any other company or corporation, or partly in money and partly in such bonds, shares, stocks, debentures or securities:

(p.) To pay out of the Company's funds all expenses incidental to the registration, formation, and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, for any extension of the Company's powers:

(q.) To issue debentures, shares, or other securities, either fully or partly paid up, to any director, officer of the Company or other person or corporation for any property, rights, or concessions which may be acquired, or any services or work which may or has been rendered to or done for the Company, or in or towards the payment of the liabilities or debts of or undertaking by the Company:

(r.) To borrow, or raise money by issue of, or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(s.) To do anything consistent, proper and requisite for the carrying out the objects and purposes afore said in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 20th day of February, 1897.

Made, signed and acknowledged by the above named Thomas Mathews, Lachlan N. MacKeechie, James B. Smith, and James Ramsay, in the presence of

[L.S.] JAMES Z. HALL,  
Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# "THE COMPANIES' ACT, 1890."

## MEMORANDUM OF ASSOCIATION OF "THE CARLTON-HOOD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Austin Payzant, Physician, Thomas Donald, Capitalist, John Sinclair, Mine Owner, Robert Angus Mackay, Agent, and the Hon. Thomas Mayne Daly, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Carlton-Hood Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Mt. Ranier," the "Mt. Hood" and the "Mt. Carlton" mineral claims, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining and manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:



(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named James Austin Payzant, Thomas Donald, John Sinclair, Robert Angus Mackay and The Hon. Thomas Mayne Daly, at the Town of Rossland, this 17th day of February, 1897, before me,

[L.S.] CHARLES R. HAWILTON,  
Notary Public in and for British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF THE—

“SALMO CONSOLIDATED GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Salmo Consolidated Gold Mining and Development Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To purchase the “White Cloud,” “Blue Jack,” “Yellow Jack,” and “Sitting Bull” mineral claims, situate in the Nelson Mining Division of West Kootenay District, Province of British Columbia, and any other mineral claims in the said District, or elsewhere in the said Province, and pay for the same, either in money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To bond, buy, lease, locate, sell, and hold ditches and flumes, water and water rights:

(c.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining machinery of every kind and description:

(d.) To buy, bond, lease, build, or operate railroads, tramways, ferries, or other means of transporting ore and mining material:

(e.) To get, buy, win, take over, and otherwise acquire all ores, metals and minerals whatsoever, and timber, timber lands, timber leases, and water rights:

(f.) To search for, prospect, examine, and explore for mines, minerals, and metals, and to develop, equip, and maintain all or any part of any property of the Company:

(g.) To sell the property and undertaking of the Company, or any part thereof, as the Company may think fit:

(h.) To procure the Company to be registered or incorporated in any other place or country:

(i.) To amalgamate with, or acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand (1,500,000) shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at Rossland, British Columbia.

6. The number of the trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are V. P. Wiesenthal, mining operator; Charles Dempster, mining broker, and George C. Rose, mining operator, all of the Town of Rossland, in the District of West Kootenay, Province of British Columbia.

7. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this twelfth day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said V. P. Wiesenthal and Charles Dempster, at Rossland aforesaid, in the presence of

[L.S.]

SMITH CURTIS,  
A Notary Public in and for the  
Province of British Columbia.

Made, signed, and acknowledged (in duplicate) by the said George C. Rose, this twelfth day of February, A. D. 1897, in the presence of

[L.S.]

W. H. NORRIS.

This is to certify that George C. Rose, personally known to me, appeared before me, and acknowledged to me that he is the party whose signature is attached to this instrument, that he knows the contents thereof, and that he executed the same voluntarily, on the twelfth day of February, A. D. 1897.

In testimony whereof I have hereunto set my hand and seal on the day and date above written.

[L.S.]

W. H. NORRIS,

Notary Public.

County of Yale, B. C.

Filed (in duplicate) the 23rd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF THE

“CARNDONAGH MINES COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED persons, desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The incorporate name of the Company shall be the “Carndonagh Mines Company, Limited Liability.”

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The objects for which the Company is formed are:—

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment, or in any lawful manner, and to hold, develop,



operate and turn to account, and to sell, lease, mortgage, or otherwise dispose of, or of any interest therein:

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds in all its stages and all its branches.

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities, or property of or in such other companies, and to hold, deal with, sell or dispose of, or in such other companies, any such shares, bonds, securities or property, or distribute the same among the shareholders of the Company:

(d.) To enter into partnership with or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation or co-operation with any other company, person or persons carrying or about to carry on any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment or part payment therefor, shares either wholly or partly paid up or debentures in other companies, and to hold, sell, or dispose of any such shares or debentures, or distribute the same amongst the shareholders of the Company:

(e.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any person or persons any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects or any of them:

(f.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain, or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, floats, docks, trails, roads, bridges, flumes, shutes, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same or any part thereof, and to use steam, water, electricity or any other power as a motive or lighting power or otherwise:

(g.) To construct dams and improve rivers, streams and lakes, and to divert the whole or any part of the river in such streams and rivers as the purposes of the Company may require:

(h.) To purchase, build, charter, and equip or otherwise acquire, hold and dispose of steam and sailing vessels, boats, tugs, barges, scows, and other craft for the uses of the Company:

(i.) To establish, operate, and maintain stores, trading posts, supply stations, and hotels for the purposes of the Company:

(k.) To pay the expenses of the incorporation of the Company and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company:

(l.) To distribute any of the property of the Company among the members thereof in specie or otherwise:

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with other persons, and either by itself or through any person or company acting as agent, trustee, contractor, servant, workman or otherwise:

(n.) To subscribe for or buy shares in any other company carrying on or about to carry on any business which the Company is authorised to carry on, and to pay for such shares either in cash or in shares of the Company wholly or partly paid up, and to act as agents to sell, on commission or otherwise, any shares in any other company:

(o.) To carry out all of the objects, purposes, business and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that

the uncalled up stock or assessments shall not be applied thereto to any extent:

(p.) To do such things as are incidental or conducive to the attainments of the objects or the general profit or advantage of the Company.

6. The number of trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are, E. E. Rand, R. E. Palmer, M. Costello.

Made, signed and acknowledged (in duplicate) by E. E. Rand, at the City of Vancouver, the 16th day of February, A.D. 1897, and R. E. Palmer and M. Costello, at the City of Vancouver, this 16th day of February, A.D. 1897, before me,

C. D. RAND,

Notary Public,  
British Columbia.

EDWARD E. RAND.  
P. E. PALMER.  
M. COSTELLO.

In testimony whereof I have on the said day set my hand and seal of office.

[S.L.]

C. D. RAND,  
Notary Public, British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF—

"THE TROY GOLD MINING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, William B. Dennison, of the City of Nanaimo, in the Province of British Columbia, Gentleman; Robert T. Williams, of the City of Victoria, in the said Province, Book-binder; Frank B. Gibbs, of the City of Victoria, aforesaid, Book-keeper; Thomas Bradbury, of the City of Victoria, aforesaid, Marble Merchant; and Henry T. Stannard, of the City of Victoria, aforesaid, Gentleman, do hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts

1. The corporate name of the Company shall be "The Troy Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition by purchase, lease or otherwise, of the mineral claims known as the "Nanaimo Enterprise," situate on the east side of Union Hill, and the "Homestretch," situated on the north-east slope of the Monte Christo Mountain, both in the Trail Creek Mining Division of Kootenay District, in the Province of British Columbia, with their rights, easements and appurtenances:

(b.) The acquisition of other mines and mineral claims, situate in the Province of British Columbia, by location, lease, purchase, or other lawful manner; and to work, develop and turn to account mines and mineral claims situate in the Province:

(c.) To search for, win, get, sell, buy and otherwise acquire by any lawful means, and to deal in ores, metals and minerals, and to reduce, concentrate, amalgamate, dress, refine, calcine, smelt and prepare the same for market:

(d.) The acquisition by gift, purchase, lease, pre-emption or location, or by any other lawful means, of lands, leases, timber limits, water rights, concessions and privileges, and to construct ditches, canals, flumes, reservoirs, trails and roads for the purpose of the Company's business:

(e.) The acquisition, construction or erection of mills, factories, ways, tramways, telephone lines, furnaces, smelters, buildings and works of all kinds in connection with their said business; and to equip, operate and maintain the same:

(f.) To use water, steam, electricity or any other motive power for the requirements and purposes of the Company's business and properties:

(g.) To execute, make, draw, accept, indorse, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(h.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, or otherwise to mortgage, hypothecate or pledge all or any of the Company's property, or its income, for securing such mortgages, bonds, debentures, preference shares, or other obligations:



(i.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem to be in any way for the benefit of the Company :

(j.) To grant, sell, convey, assign and transfer all or any of the lands, tenements, hereditaments, mining and mineral claims, goods, chattels and effects of the Company, or any part thereof, for any consideration whatsoever, including the bonds, debentures, shares, stocks or securities of any other company :

(k.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000.00) divided into two million shares (2,000,000) of the par value of five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are William B. Dennison, Frank B. Gibbs, Robert T. Williams, Thomas Bradbury and Henry T. Stannard.

6. The principal place of business of the Company shall be at the Williams' Block in the said City of Victoria.

In witness whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) at the said City of Victoria, this 20th day of February, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by Frank B. Gibbs, Robert T. Williams, Thomas Bradbury and Henry T. Stannard, in the presence and before me,  
[L.S.] H. B. W. AIKMAN,  
Notary Public,  
Victoria, British Columbia.

Made, signed, and acknowledged (in duplicate) by William B. Dennison, in the presence of  
GEORGE NORRIS,  
Notary Public,  
Nanaimo, British Columbia.

I hereby certify that W. B. Dennison personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the annexed instrument as a maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Nanaimo, British Columbia, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] GEORGE NORRIS,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, C. S. Douglas, J. J. Cowderoy and Chas. Layland, desire to form a Company under "The Companies' Act, 1890," and amending Acts.

The corporate name of the Company shall be "Big Bend Gold Fields, Limited Liability."

The principal place of business of the Company shall be at Vancouver, British Columbia.

The capital stock of the Company shall be two million (\$2,000,000) dollars, divided into two million shares (2,000,000) of one dollar (\$1.00) each.

The time of the existence of the Company shall be fifty years.

The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Charles S. Douglas, John J. Cowderoy, and Chas. Layland.

No shareholders in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The objects for which the Company are formed are :

(a.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell and otherwise dispose of the same, or any interest therein :

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines and work mining locations, mines, ores, minerals, gold dust, and all metallie substances and compounds of all kinds, and to pay for such mines, mining interest and mining property, either in money or by allotment of shares in this Company, either as fully or partially paid up as to the whole or part of the purchase price of the same :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description.

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for the purpose of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use, steam, water, electricity, or any other power as a motive power or otherwise :

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters :

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidy, rights or privileges, from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges :

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow or raise money by issue of or upon bonds, debentures, shares, bills of exchange, promissory notes, or other obligations or securities of the



Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, of the Company :

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise :

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons, carrying on, or about to carry on, business similar altogether or in part to that of this Company :

(r.) To increase or diminish the capital stock of the Company, to divide the capital stock into ordinary and preferential stock in such manner and to such extent as may be prescribed by law and resolution of the Company, and to sell, conditionally, mortgage or hypothecate any stock of the Company :

(s.) To cultivate lands and properties, whether belonging to the Company or not, and to develop the resources thereof by dyking, draining, clearing, fencing, planting, pasturing, farming, building, or improving the same, and to dyke and reclaim lands subject to overflow from water :

(t.) To carry on the business of farmers, graziers, planters, builders, contractors, merchants, bankers, ship-owners, publishers, wharfingers, carriers, warehousemen, hotel-keepers, printers, store-keepers, agents and general merchants, and to buy and sell and deal in every commodity, substance and product, and to pay for any property either in money or by allotment of shares in this Company, either as fully or partially paid up, as to the whole or part of the purchase price of the same :

(u.) To distribute among the members any property of the Company or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law :

(v.) To procure the Company to be registered, incorporated, or otherwise duly constituted, if necessary, or advisable according to the law of any colony or dependency of the United Kingdom or any foreign country :

(w.) To obtain any provisional order or Act of Parliament enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests :

(x.) To transfer to, or otherwise cause to be vested in any company, or person or persons, all or any of the lands or properties of the Company, to be held in trust for the Company, or on such trusts for working, developing or disposing of the same, as may be considered expedient :

(y.) To pay the costs, charges and expenses, preliminary and incidental to the formation, establishment and registration of the Company, and to remunerate by commission, brokerage or otherwise, any person or company for services rendered, or to be rendered, in relation to the formation and establishment of the Company, or the conduct of its business, or placing, or assisting to place, or guaranteeing the placing of any shares in or debentures, or other securities of the Company :

(z.) Generally to carry on and undertake any business, undertaking, transaction, or operation, whether mercantile, commercial, financial, manufacturing, trading or otherwise (except life assurance), as an individual capitalist may lawfully undertake and carry out :

I. To promote the formation and incorporation of companies, to purchase, develop upon working bond privileges, lease or otherwise acquire, property of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid up, in any such company as consideration for part or the whole of purchase price for such property, or as consideration for promoting any such company,

and to accept from any such company cash in full or part payment for any such property, or for such promoting, or take promissory notes or other security for such payment in full or part :

II. To promote the formation and incorporation of companies with objects similar in whole or in part to those of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid up, in any such company as consideration for services rendered in such promoting, and to accept cash in full or part payment for such promoting, or take promissory notes or other security for such payment in full or part :

III. To advance money for the purpose of prospecting or developing any mine or mineral claim, and to accept any interest in such mine or mineral claim as part or the whole consideration for such advance of money :

IV. To advance money to any person or corporation upon such security and terms as to repayment as may be agreed upon :

V. To purchase and sell, or otherwise acquire and deal with, options and working bonds on mineral claims and mines :

VI. To do all such things as are incidental or conducive to the attainment of the above objects, or any of them, and the intention is that the objects specified in each of the paragraphs in this clause shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or reference from the terms of any other paragraph, or the name of the Company :

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this eighteenth day of February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by Charles S. Douglas, John J. Cowderoy and Chas. Layland, at the city of Vancouver, in the Province of British Columbia, this 18th day of February, A.D. 1897, before me,

[L.S.]

B. B. JOHNSTON,

*A Notary Public in and for British Columbia.*

I hereby certify that Charles S. Douglas, John J. Cowderoy, and Charles Layland, personally known to me, appeared before me and acknowledged that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this eighteenth day of February, A.D. 1897.

[L.S.]

B. B. JOHNSTON,

*A Notary Public in and for British Columbia.*

Filed (in duplicate) the 20th day of February, A. D. 1897.

S. Y. WOOTTON,

fe25

*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

OF

"NORTH WEST PACIFIC MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "North-West Pacific Mining and Development Company, Limited Liability."

2. The principal place of business of the Company, shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, namely:—Joseph W. Campion, W. L. Nicol, and W. B. Armstrong, all of Vancouver.



6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, location, assignment, allotment of shares in the Company, or otherwise, and to hold in any part of British Columbia, mines or minerals, mining or mineral claims or locations, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(b.) To manage, develop, improve, prospect or work, all or any mines and mineral claims of every description, whether belonging to the Company or not, and generally to carry on mining business in all its branches:

(c.) To apply for, hold and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual:

(d.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof, the parties have made and signed these presents (in duplicate) this twentieth day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the said Joseph W. Campion, W. L. Nicol, and W. H. Armstrong, before me, at the City of Vancouver, in the Province of British Columbia, this twentieth day of February, A. D. 1897.

[L.S.] R. W. HARRIS,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 22nd day of February, A. D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

#### THE "COMPANIES ACT, 1890."

##### MEMORANDUM OF ASSOCIATION OF THE "ROSSLAND LA BELLE MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, W. H. Fortier, of Spokane, Wash., U. S. A.; and J. J. Moynahan, of Rossland, Province of British Columbia; and Eugene Sayre Topping, of Trail, Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Rossland La Belle Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "La Belle" mineral claim, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roads, ways, tramways, railways, reservoirs, water-courses,

bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named W. H. Fortier, J. J. Moynahan and Eugene Sayre Topping, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] CHARLES R. HAMILTON,

*Notary Public in and for B. C.*

Filed (in duplicate) the 23rd day of February, A. D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

#### "COMPANIES' ACT, 1890," AND AMENDING ACTS.

##### MEMORANDUM OF ASSOCIATION OF THE "LUCKY BOY" MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Samuel L. Myers, of the town of Rossland, free miner; G. M. Lauridsen, of the city of Port Angeles, and W. W. Houghton, of the city of Seattle, in the State of Washington, one of the United States of America, merchants; George W. Myers, merchant, and John Riplinger, free miner, of the town of Rossland, aforesaid, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts:

1. The corporate name of the Company shall be the "Lucky Boy Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.



4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be five (5), and their names are Samuel L. Myers, of the town of Rossland, free miner; G. M. Lauridsen, of the city of Port Angeles, in the State of Washington, in the United States of America, W. W. Houghton, of the city of Seattle, in the said State of Washington, merchants; George W. Myers, merchant, of the town of Rossland, and John Riplinger, free miner, of the town of Rossland, aforesaid.

6. The objects for which the Company is formed are as follows:

(a.) The acquisition, by purchase or otherwise, of the following mineral claims, namely: "Snow Bird," "Lucky Boy," "Winfield," "Branson" and "Kings-ton," situated on Sullivan Creek, all in the Trail Creek Mining Division of West Kootenay District, and the "Monday Morning," "Samuel L. Myers," and "Waller," situated on the North Fork of Salmon River, in the Nelson Mining Division of West Kootenay District, and other mineral claims situate in the said district, or elsewhere in the said Province of British Columbia, and pay for the same either in money or in fully paid up shares of the Company, or part money and part in shares of the Company, fully paid up.

(b.) To prospect, work, explore, develop, and turn to account the said mineral claims, or any other mineral claims that may hereafter be acquired either by purchase, location or otherwise:

(c.) To prospect, examine, explore, locate and search for gold, silver and all other minerals, precious or base, and to seek for and obtain information regarding any properties or metalliferous lands, mining rights, prospectors' or other claims in British Columbia, and to secure by licence, lease, purchase, hire, exchange, assignment, or in any lawful manner, and to hold, develop, and operate and turn to account the same:

(d.) To purchase, lease, hire, or otherwise acquire any property, real or personal, and any rights, privileges and easements which the Company may deem necessary or advisable for the purpose of its business:

(e.) To construct and erect, maintain and manage, work and control, all roads, wharves, bridges, aqueducts, water-courses, reservoirs, saw mills, crushing, smelting and concentrating works, factories, warehouses and boats, and all works and constructions as may appear necessary or advisable for the purposes of the Company, and to purchase, acquire, or assist in any such operations:

(f.) To raise, acquire, win, quarry, smelt, calcine, reline, dress, amalgamate, or in any other manner than above mentioned, to prepare for market every kind of mineral substance, whether the property of the Company or not, in British Columbia, and to carry on any other metallurgical operations that may be conducive to the objects of the Company, and to sell or otherwise dispose of all such mineral substances, whether in a manufactured state or not, and any minerals or substances resulting from smelting, refining or manufacturing the same:

(g.) To pay out of the funds of the Company all expenses necessary to the incorporation thereof, and for advertising the same, and charges by way of commission or brokerage for obtaining applications for or in placing shares:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(i.) To sell and absolutely dispose of the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and for such consideration as to the Company may appear meet:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, or to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue (with or without guarantee) or otherwise to deal with the same:

(k.) To dispose of the stock of the Company from time to time, and as often as may be requisite, and for such price or in exchange for such property as the trustees may deem advisable:

(l.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, and other securities:

(m.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company, to mortgage or hypothecate all or any of the Company's assets, in come or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(o.) To procure the Company to be registered or recognised in any Province of Canada or in any other place or country:

No shareholder in the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this seventeenth day of February, A.D. one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said Samuel L. Myers, W. W. Houghton, George W. Myers and John Riplinger, in the presence of

[L.S.] C. O'BRIEN REDDIN,  
A Notary Public in and for West Kootenay,  
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said G. M. Lauridsen, at the city of Port Angeles, State of Washington, United States of America, before me,

[L.S.] HARRY E. LUTZ,  
Notary Public in and for the  
State of Washington, residing at Port Angeles.

Filed (in duplicate) the 23rd day of February, A.D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF

"THE SLOCAN LAKE MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Slocan Lake Mining and Developing Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, namely:—John R. Stitt, Lacey R. Johnson, George J. Wonder, George L. Center and Robert W. Harris, all of the City of Vancouver.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Ferry No. 2" mineral claim, on Wilson Creek, in the Slocan Mining Division of West Kootenay District, in British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claim, and to adopt and carry into effect, with or without modifications, an agreement dated the 23rd day of January, A.D. 1897, and made between the undersigned and others of the one part, and William Aked on behalf of the Company, of the other part:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold in any part of British Columbia, mines or mineral mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories, and machinery of every kind, and to sell and dispose of the same:



(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company :

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business, except banking and insurance :

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not :

(g.) To erect, construct and operate, equip and maintain, or aid in or subscribe towards the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery :

(h.) To use steam, water, electricity, or any other motive power :

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures or other securities of any other company or individual :

(j.) To enter into any agreement with any Government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privilege, and to carry out and exercise any such arrangement :

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company :

(l.) To procure the Company to be registered in any place or country :

(m.) To do all things as are incidental and conducive to the attainment of these objects :

In testimony whereof the parties have made and signed these presents (in duplicate), this 20th day of February, A. D. 1897.

Made, signed and acknowledged before me by the said Lacey R. Johnson, John Roland Stitt, George L. Center, George J. Wonder and Robert W. Harris, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A. D. 1897.

[L.S.] E. A. MAGEE,

*A Notary Public in and for  
the Province of British Columbia.*

Filed (in duplicate) the 22nd day of February, A. D. 1897.

S. Y. WOOTTON,  
fe25 *Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF THE—

“VANCOUVER AND LILLOOET GOLD MINING COMPANY,  
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Vancouver & Lillooet Gold Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand dollars (\$300,000), divided into one million two hundred thousand shares (1,200,000) of twenty-five cents (25c.) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five (5), and their names are J. W. Campion, merchant; W. L. Nicol, merchant; A. Allayne Jones, broker; S. J. Tunstall, physician, and C. C. Bennett, broker, all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim “Victoria,” in the District of Lillooet, in the Province of British Columbia, from the owners thereof, either for money or for fully paid-up shares of the Company, or partly for money and partly for fully paid-up shares of the Company, or otherwise howsoever :

(b.) To obtain, by gift, purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise howsoever, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills, and mills and factories of every kind, railways, tramways, telephones, and telegraphs, vessels and boats of every description, works and buildings of every description, machinery, casements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein, or any product thereof :

(c.) To carry on the business of miners, of every description, and to procure, by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests, and mining property, either by money or allotment of shares of this Company, or otherwise :

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money ; and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents, and brokers of every description ; and to do and engage in and transact any and all kinds of business whatever, except banking and insurance, and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company :

(e.) To acquire, by gift, purchase, or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of, and turn to account any lands, tenements, water rights, and privileges, and real or personal property whatsoever, securities for money, rights, franchises, and privileges of every kind ; and to sell, assign, mortgage, hypothecate, pledge, lease, sublet, or otherwise dispose of or deal with the same, or any part thereof, or any of the property or rights or assets of the Company, or any interest therein :

(f.) To use steam, water, electricity, or any other power as a motive power, or otherwise :

(g.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(h.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges :

(i.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or otherwise ; to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(k.) To take and otherwise acquire and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on,



business similar altogether or in part to this Company :

(d.) To procure the Company to be registered in any place or country :

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed, and acknowledged (in duplicate) before me, this 20th day of February, 1897, by the said J. W. Campion, W. L. Nicol, A. Allayne Jones, S. J. Tunstall, and C. C. Bennett, at the City of Vancouver, British Columbia.

J. W. CAMPION,  
W. L. NICOL,  
A. ALLAYNE JONES,  
SIMON J. TUNSTALL,  
C. C. BENNETT,

[L.S.]

W. J. BOWSER,

A Notary Public in and for  
British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. Y. WOOTTON,

fe25

Registrar-General.

### THE "COMPANIES" ACT, 1890.

#### MEMORANDUM OF ASSOCIATION OF "THE KING MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Angus MacNish, L. L. Workman and J. A. Kirk, all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890, and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of Company shall be "The King Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows :—

(a.) To purchase the "Eastern King" and "Western King" mineral claims, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company, all expenses of, or incidental to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time,

in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all, or any property of the Company :

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of the Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country.

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million shares of the par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Angus MacNish, L. L. Workman and J. A. Kirk, at the Town of Rossland, this 16th day of February, 1897, before me,

[L.S.] CHAS. DEMPSTER,

A Notary Public in and for  
the Province of British Columbia.

Filed (in duplicate) the 20th day of February, A.D. 1897.

fe25

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

#### "THE SHANDON BELL GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies" Act, 1890, and amending Acts.

1. The corporate name of the Company shall be "The Shandon Bell Gold Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Thomas Parker, of Rossland, British Columbia, Broker; Alexander Casimer Galt, of Rossland aforesaid, Notary Public; Ernest W. Liljegan, of Rossland aforesaid, Mining Engineer; Fritz Wilhelm Bauer, of Rossland aforesaid, Broker.

6. The objects for which the Company is formed are :—

(a.) To purchase the "Shandon Bell" and "Bon Accord" mineral claims, situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, turn to account and sell the same, or any part thereof or interest therein :

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold, and deal in generally, mines, metals, mining claims and interests of every kind and description, in the Province of British Columbia; to carry on and conduct, and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining or any of the business of the Company; to purchase, acquire, hold, build or construct, and operate electric light and power plants for the purpose of mining and



treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity, or otherwise, for the transportation of ore or other material; to lease, buy and sell, land, timber limits and timber claims; to distribute any of the property of the Company in specie among the members thereof, and to purchase, lease, acquire, and operate water-rights and privileges:

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainment of the above objects or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this thirteenth February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Thomas Parker, Alexander Casimir Galt, and Ernest W. Liljegrán, at Rossland, in the District of West Kootenay, British Columbia, in the presence of

[L.S.] J. A. MACDONALD,  
*Notary Public.*

In testimony whereof I have hereunto set my hand and seal of office at Rossland, this thirteenth day of February, A.D. 1897.

[L.S.] J. A. MACDONALD,  
*Notary Public in and for the County of Kootenay in the Province of British Columbia.*

Filed (in duplicate) the 20th day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

### "THE COMPANIES ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF THE "COMMONWEALTH MINING AND DEVELOPING COMPANY OF CANADA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John M. Robinson, of Rossland, B. C., financial agent, James Boothe, of the Town of Rossland, B. C., commercial agent, William J. Robinson, of the City of Nanaimo, B. C., merchant, and W. V. Davis, of the City of New Westminster, in the Province of British Columbia, dentist, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Commonwealth Mining and Developing Company of Canada, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase "The Ogontz," "The Glenside," "The Tom Thumb," "The Josie," "The Vera," "The Alberta," "The Brandon," "The Brooklin," and "The Brantford" Mineral Claims, all situate in the Lardeau District, Province of British Columbia, and to purchase or lease any other mineral claims in the said District, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds,

whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named John M. Robinson and James Boothe, at the Town of Rossland, this 11th day of February, 1897, before me,

[L.S.] T. MAYNE DALY,  
*Notary Public in and for County of Kootenay.*

Made, signed and acknowledged (in duplicate) by the above-named William J. Robinson, at the City of Nanaimo, B. C., this 17th day of February, 1897, before me,

[L.S.] H. A. SIMPSON,  
*Notary Public.*

Made, signed and acknowledged (in duplicate) by the above-named W. V. Davis, at the City of New Westminster, B. C., this 16th day of February, 1897, before me,

[L.S.] T. R. PEARSON,  
*Notary Public.*

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*



## CERTIFICATES OF INCORPORATION.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Silver Hill Mining Company, Limited Liability."

2. The principal place of business shall be at Slocan City, in the County of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars, divided into one million shares of fifty cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be three, and their names are:—Alfred Joseph Andrews, of the City of Winnipeg, in Manitoba, and Archibald York and Fletcher Samuel Andrews, both of Slocan City, in British Columbia.

6. The objects for which the Company is formed are:

(a.) To take over and acquire, by gift, purchase, location, exchange, or any other lawful means, mines, mineral claims, mining leases, or any other mining property in the Province of British Columbia, or elsewhere, and in particular the "Silver Hill" and "Old Chum" mineral claims, situate in the Slocan Mining Division, in West Kootenay District, and to pay therefor either in cash or fully paid up stock of this or any other company or corporation, or in bonds, shares, stock, and securities of this or any company or corporation:

(b.) To search for, prospect, examine, and explore for mines, metals, and minerals:

(c.) To take over, win, get, buy, and otherwise acquire, by lawful means, ores, metals and minerals, and timber, timber lands, timber leases, timber licences and timber rights of every description:

(d.) To acquire, construct, and erect mills, factories, roads, ways, tramways, furnaces, buildings, and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(e.) To use steam, water, electricity or any other motive power now known, or that may hereafter be discovered as a motive power, or in any other way for the use and purposes of the Company, or to sell the same to other persons:

(f.) To develop, equip, maintain, improve and work, by any process, and turn to account all or any portion of the property of the Company:

(g.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(h.) To borrow or raise money by issue of, or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to pledge or mortgage all or any part of the property of the Company, its income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(i.) To carry on the business of purchasing, milling, smelting, brating, stamping and reducing ores and minerals of every kind and description:

(j.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions; and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred by such concessions, or subsidies, rights, or privileges, or any of them:

(k.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, convey water from one place to another, as the business or purpose of the Company may require:

(l.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares, and merchandise, lumber and timber:

(m.) To acquire, in any lawful manner, any lands, tenements and hereditaments of whatever tenure:

(n.) To promote any other company for the purpose of acquiring all or any portion of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(o.) To sell, convey, assign, and transfer all or any land, tenements, goods, chattels, effects, and property, and any part or portion, or any interest or share therein of the Company, for any consideration whatsoever, including, but not so as to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation:

(p.) To carry out the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and pay and discharge any of the obligations of the Company, whether for any services rendered by an officer or promoter of the Company, or for any other obligation, in fully paid up shares of the Company or otherwise:

(q.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged, in duplicate, by the above-named Archibald York and Fletcher Samuel Andrews, in person, and the above-named Alfred Joseph Andrews, by Fletcher Samuel Andrews, his duly authorised agent, at Slocan City, in British Columbia, this first day of March, A. D. 1897, before me,

[L.S.] L. R. HARRISON,  
A Notary Public in and for British Columbia.

Filed (in duplicate) the 8th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## "THE COMPANIES ACT, 1890," AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION OF THE "HILLSIDE SILVER MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Patrick George Nash and Joseph Frederick Ritchie, both of Rossland, in the County of Kootenay, and Charles Behrman, of Kaslo, in the said County, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a company as hereinbefore mentioned.

1. The name of the Company shall be the "Hillside Silver Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition by gift, pre-emption, purchase, exchange, or any other lawful means of any mineral claims, or placer mining claims, or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee, or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid-up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation:

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases, and rights:

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents, and patent rights, and to equip, maintain, and operate the same, or any of them:

(e.) To use steam, water, electricity, or any other power now known, or that may hereafter be discovered as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine, and explore for mines, metals, and minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:



(h.) To develop, equip, maintain, improve, and work, by any process, all or any part or portion of the property of the Company :

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require :

(k.) To charge such rental or payment for usage of such drainage tunnel, flumes, or ditch, or for the use of water the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment thereof in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon :

(l.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations :

(m.) To acquire any concessions, rights, or privileges for any objects or purposes whatsoever granted, or to be granted, by the Lieutenant-Governor in Council, or otherwise, by demise, grant, or otherwise, and by way of consolidating, or otherwise, the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole, or any part thereof :

(n.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company :

(o.) To acquire the good-will, or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business :

(p.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person, or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in, or securities of, and to subsidise or otherwise assist any such company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities :

(q.) To enter into any agreement with any government or authority, supreme, or local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them :

(r.) To buy, sell, and deal in all kinds of goods, wares and merchandise, timber and lumber :

(s.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities :

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations :

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(v.) To sell, convey, assign, and transfer all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion

of any interest or share in any part or portion of the lands, tenements, and hereditaments, goods, chattels, and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation :

(w.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid-up shares in the Company :

(x.) To convert, by special resolution, any paid-up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner, and subject to the same regulations as, and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit :

(y.) To distribute any of the property of the Company among the members in specie :

(z.) To do all things as are incidental or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock shall be \$1,000,000, divided into 1,000,000 shares of \$1.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees shall be three, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are Patrick George Nash, and Joseph Frederick Ritchie, and Charles Behrman, being the undersigned.

6. The principal place of business shall be at Rossland, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 2nd day of March, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by Patrick George Nash, Joseph Frederick Ritchie, and Charles Behrman, in the presence of

P. G. NASH,  
J. F. RITCHIE,  
CHAS. BEHRMAN.

A. WHEELER,

*A Notary Public in and for the  
Province of British Columbia.*

PROVINCE OF BRITISH COLUMBIA, )  
COUNTY OF KOOTENAY. )

I hereby certify that Patrick George Nash, Joseph Frederick Ritchie, and Charles Behrman, personally known to me, appeared before me, and acknowledged to me that they were the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Kaslo, British Columbia, this 2nd day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

A. WHEELER,

*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 6th day of March, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

## PART II., "THE COMPANIES' ACT, 1878" (PROVINCIAL), AND AMENDING ACTS.

### MEMORANDUM OF INCORPORATION.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II., of the "Companies' Act, 1878" (Provincial), and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be the "Harrison Lake Star Mining Company, Limited Liability."



2. Objects for which the Company is formed :

(a.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, and hold in Province of British Columbia, mineral claims, placer mining claims, and other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration which may be agreed upon, including (but so as not to restrict the generality of the foregoing words) fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any part of the same or any interest therein :

(c.) To dig for, win, get, buy or otherwise acquire, by any lawful means all ores, metals and minerals, whatsoever, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect and construct or acquire railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same, or any of them :

(e.) To use steam, water, electricity or any other power now known or that may hereafter be known, as a motive power, or in any other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure, or any interest therein :

(g.) To search for, prospect, examine and explore for mines, metals and materials, and to obtain information relating to mines, materials and mining localities, for any consideration that may be agreed upon :

(h.) To develop, maintain, improve and work by any process, all, or part, or portion of the property of the Company :

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company :

(j.) To acquire water privileges and rights ; to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company ; to convey water from one place to another as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid or take part in any of such operations :

(k.) To acquire the goodwill, or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking or business of this Company :

(l.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons carrying on, or to carry on, any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase or otherwise acquire, and to hold debentures, bonds, shares or stock, or securities of any such company, and to buy, sell and otherwise deal in all such shares and securities :

(m.) To enter into any agreement or arrangement with any government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges or concessions, and to acquire from any concessionaire any subsidies, rights, privileges or concessions, and to fulfil any obligations or duty, and comply with any arrangement imposed, and to exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions or any of them :

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business which

may be necessary or useful for any of the objects of the Company :

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities :

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purposes of securing such mortgages, bonds, debentures or other obligations :

(q.) To remunerate any person, firm or company for services rendered in placing or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business :

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be five hundred thousand dollars, divided into 500,000 shares of \$1 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are C. S. Douglas, C. B. Mansell, Ben E. Lyster, W. G. Trethewey, B. H. Graves and John J. Woods, of the City of Vancouver, and L. G. Munn, of the City of New Westminster, Province of British Columbia.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 3rd day of March, 1897.

Made, signed and acknowledged by the above-named C. S. Douglas, C. B. Mansell, Ben E. Lyster, W. G. Trethewey, B. H. Graves and John J. Woods, of the City of Vancouver, and L. G. Munn, of the City of New Westminster, of the Province of British Columbia, before me,

[L.S.] B. B. JOHNSTON,

Notary Public, B. C.

Filed (in duplicate) the 8th day of March, A. D. 1897.

S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

WE, Edward Everett Blackwood and Albert Hart Haynes, both of No. 104½, Government Street, in the City of Victoria, in the Province of British Columbia, and Duncan Stewart, of No. 45, Yates Street, in the City and Province aforesaid, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1878" (Provincial), being Part II. of Chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a company, as hereinafter mentioned.

1. The corporate name of the Company shall be the "Silver Hustler Mining Company, Limited Liability."  
2. The registered office of the Company shall be at the City of Victoria, British Columbia.

3. The capital stock of the Company shall be three hundred thousand dollars (\$300,000), divided into one million two hundred thousand (1,200,000) shares of twenty-five cents (\$0.25) each.



4. The time of the existence of the said Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are John Bryden, gentleman; Moses McGregor, contractor; James Herrick McGregor, Provincial Land Surveyor; Thomas Sinclair Gore, Provincial Land Surveyor; Benjamin Williams, real estate agent; Achibald Blair Erskine, boot-maker, and William Edgar Oliver, barrister, all of the City of Victoria, in the Province of British Columbia.

6. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in cents printed or shown upon each share when issued.

7. The objects for which the Company is established are as follows:—

(a.) To purchase the whole or part of the Silver Bell and Hustler mineral claims, situate in that part of the District of West Kootenay, British Columbia, known as the Idaho basin:

(b.) To purchase, take on lease, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining rights, prospects, or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real and personal property, and any rights, privileges, or mining patents which the Company may think necessary for the purposes of its business:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of the Company:

(e.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in a manufactured state, or otherwise, and any materials resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(g.) To enter into partnership, or into any arrangement for sharing of profits, union of interests, co-operation, amalgamation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such Company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(h.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or to render profitable any of the Company's property or rights:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms, and for such consideration as the Company may think fit:

(k.) To promote any other Company for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To allot the shares of the Company credited as fully or partly paid-up as the whole or part of the purchase price for any property, goods, or chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(m.) To distribute any of the property of the Company among the members in specie:

(n.) To divert, take, and carry away water from any stream, river, or lake in British Columbia, for the use of their business, and for that purpose to erect, build, lay, and maintain dams, aqueducts, flumes, ditches, and other conduit pipes, and to sell or otherwise dispose of the same:

(o.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(p.) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(q.) To invest and deal with the money of the Company not immediately required upon such securities, and in such manner as may from time to time be determined:

(r.) To make, accept, indorse, and issue promissory notes, bills of exchange, debentures, or other negotiable or transferable instruments:

(s.) To remunerate any person or company for services rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(t.) To procure the Company to be registered or recognised in any place or country:

(u.) To do all such things as are incidental or conducive to the attainment of the above objects, or any of them.

Made, signed, and acknowledged (in duplicate) by the above-named Edward Everett Blackwood, Albert Hart Haynes, and Duncan Stewart, this 6th day of March, A. D. 1897, before me,

[L.S.] ROBT. H. SWINERTON,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 6th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

"COLUMBIA AND QUARTZ CREEK MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Columbia and Quartz Creek Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Beavermonth, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

4. The number of the Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—William George Neilson, of Beavermonth, Saw-Mill Manager; Thomas Downie, of Donald, Train Dispatcher, and William Blair Robertson, of Beavermonth, Accountant, all residing in the Province of British Columbia.

5. The time for the existence of the Company shall be fifty years.



6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of any mineral claims in the Province of British Columbia or elsewhere, either by payment of money or transfer of paid up shares of the Company, or both:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia or elsewhere, mines or mineral claims, or prospects, mining lands and mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or of any of the same, or of any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine, or work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of the Company:

(d.) To engage, equip, and maintain prospectors or agents to explore for minerals, mines, mining locations, timber limits, or other lands or property; and to receive from such person or persons all or any such minerals, mines, mining locations and timber limits, or lands or other property, or any interest therein, and to accept conveyances from such persons as to the Company shall seem right:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(f.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, and precious stones, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(g.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(h.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water-rights and privileges; and to sell, manage, sublet, lease, or otherwise dispose of the same or any part thereof, or any interest therein:

(i.) To erect, construct, acquire, or purchase, or otherwise operate, equip and maintain, aid to or subscribe towards the construction or maintenance of mills and factories of every kind, and every kind and description, works, buildings, reservoirs, steam and sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary and convenient, or which may or might be a source of profit to the Company, and to sell or otherwise dispose of the same, or any part thereof, or of any interest therein:

(j.) To use steam, water, electricity, or any other power as motive power or otherwise:

(k.) To apply for, take, accept, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(l.) To make, draw, accept, and indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, and all kinds of negotiable instruments:

(m.) To purchase, take, lease, or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with the Company's objects, property and rights:

(n.) To act as factors or agents in relation to the purchase, sale, receipt or disposition of all kinds of ores, minerals and produce of mines or smelters:

(o.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's object or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges that the Company may deem advisable to obtain; and to purchase any such subsidy, right or privilege, or rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights and privileges:

(p.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property, rights, or privileges of the Company:

(q.) To borrow or raise, by issue, upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgages or bonds may be in favour of such person or persons, trustee or trustees:

(r.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise:

(s.) To take, or otherwise acquire, and hold shares in any other company or companies having objects altogether or in part similar to this Company, or carrying on business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(t.) And to do all things such as are incidental or conducive to the attainment of these objects:

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this third day of March, A.D. 1897.

Made, signed and acknowledged, in duplicate, at Donald, British Columbia, this third day of March, 1897, by the said William George Neilson, Thomas Downie, and William Blair Robertson, in the presence of

[L.S.] A. G. M. SPRAGGE,  
*A Notary Public in and for the Province of British Columbia.*

I hereby certify that William George Neilson, of Beaumont, Saw-Mill Manager; Thomas Downie, of Donald, Train Dispatcher, and William Blair Robertson, of Beaumont, Accountant, all residing in the Province of British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Donald, in the Province of British Columbia, this third day of March, A.D. 1897.

[L.S.] A. G. M. SPRAGGE,  
*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 6th day of March, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 390.  
CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Enterprise Gold Mining Company" (Foreign).

Registered the 4th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Enterprise Gold Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling,



smelting, and reduction of ores of all kinds: to buy, sell, and deal in mines; to buy, sell, lease or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 4th day of March, 1897.

[L.S.]  
m11

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 394.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*The Slocan-Liberty-Hill Mining Co.*" (Foreign).

Registered the 5th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "*The Slocan-Liberty-Hill Mining Co.*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals, mining, and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing light and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes, and water rights; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining, and other materials; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally, to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is twelve hundred thousand dollars, divided into twelve hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of March, 1897.

[L.S.]  
m11

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 389.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*The Oriole Syndicate, Limited*" (Foreign).

Registered the 3rd day of March, 1897.

I HEREBY certify that I have this day registered "*The Oriole Syndicate, Limited*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(a.) To purchase, lease, licence, take in exchange or otherwise acquire in the name of the Company, or in the name or names of any other person or persons, or otherwise, any mines, mining rights, locations, claims, protected areas, ores, minerals, tailings, concentrates, alluvial deposits, forests, water rights or grants, lands, hereditaments, easements or premises in British Columbia, or elsewhere, and whether of freehold, leasehold, or any other tenure, or any other property

of any description which the Company may consider useful for any of its objects or purposes, and to develop, work or otherwise turn the same to account in any manner the Company may deem expedient, and for any of the above purposes, or otherwise, to exercise any of the hereinafter mentioned powers and objects of the Company, which powers and objects may be exercised independently of the primary objects stated in this clause:

(b.) To search or prospect for, excavate, quarry, dredge, win, purchase, or otherwise obtain ores and substances of the earth, and to extract, reduce, wash, crush, smelt, manipulate and treat the same, and by any process or means whatsoever, obtain gold, silver and other metals, minerals, precious stones, or other valuable substances therefrom, or prepare the same for market, and to carry on the business of miners and workers and winners of metals, minerals and precious stones in all or any of its branches, and also to carry on any metallurgical operations:

(c.) To procure the Company to be constituted or incorporated or registered in British Columbia or elsewhere, as may be found expedient, either as a company or corporation, or to be otherwise recognised in any part of British Columbia, and to do all acts and things to empower the Company to carry on its business in any part of the world where it may desire to carry on the same:

(d.) To amalgamate with any other company or corporation whose objects are or include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stocks or otherwise) of the undertaking, with or without winding up, or by sale or purchase (for shares, stocks, or otherwise) of all the shares or stock of this or any such other company or corporation, subject to the liabilities of this or any such other company or corporation as aforesaid, or by partnership or any arrangement of the nature of partnership, or in any other manner:

(e.) To enter into any arrangements or contracts with any person, persons or company, or with any authorities, municipal, local or otherwise, which may seem conducive to the Company's objects or any of them:

(f.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(g.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company, and in particular to sell and dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, including shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(i.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined, and to lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(j.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture stock, charged upon all or any of the Company's property:

(k.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments:

(l.) To do all or any of the above things as principal, agent, contractor, trustee or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others:

(m.) To distribute any of the property of the Company among the members in specie:



(a.) To do all such other things as are, or as the Company may think to be, incidental or conducive to the attainment of the above objects or any of them.

The capital stock of the said Company is £5,000, divided into five thousand shares of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION  
OF THE

"PATHFINDER MINING REDUCTION AND INVESTMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Parkinson, William A. Pfeifer and James E. Walker, all of the Town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Pathfinder Mining, Reduction and Investment Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Grand Forks, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas Parkinson, William A. Pfeifer and James E. Walker, all of the Town of Grand Forks, in the Province of British Columbia.

6. No shareholders in the Company shall be individually liable for the debts or liabilities of the Company.

7. The Company shall have power from time to time in general meeting, to increase the number of Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

8. The objects for which the Company is formed are as follows:—

(a.) To purchase the Pathfinder Mineral Claim, situated on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, in the Province of British Columbia, and any mineral claims in the said camp or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from ore, to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations.

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company, all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(l.) To procure the Company to be registered in any foreign country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

Made, signed and acknowledged (in duplicate) before me, by the said Thomas Parkinson, William A. Pfeifer and James E. Walker, at the Town of Grand Forks, in the Province of British Columbia, this 24th day of February, A. D. 1897.

A. C. SUTTON,  
Notary Public, Yale District, British Columbia.

THOMAS PARKINSON,  
WM. A. PFEIFER,  
JAS. E. WALKER.

I hereby certify that Thomas Parkinson, William A. Pfeifer and James E. Walker, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Grand Forks, British Columbia, this 24th day of February, A. D. 1897.

[L.S.] A. C. SUTTON,  
Notary Public, Yale District, British Columbia.

Filed (in duplicate) the 4th day of March, A. D. 1897.

S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "COLE HILL GOLD, SILVER AND COPPER MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John J. Cook, of the City of Toronto, in the Province of Ontario, broker, John F. McIntosh, of the City of Kaslo, in the County of Kootenay, British Columbia, Collector of Customs, and Oliver T. Stone, of Kaslo aforesaid, general agent, hereby certify (in duplicate) that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Cole Hill Gold, Silver and Copper Mining Company, Limited Liability."

2. The head office of the Company shall be at Kaslo, in the County of Kootenay, British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of the par value of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are John J. Cook, John F. McIntosh and Oliver T. Stone, being the undersigned.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Iron Mask," "Copper Queen" and "Sunrise" Mineral Claims, situated about four miles south-west of Kamloops, in the Kamloops Min-



ing Division of Yale District, B. C., either for money or fully paid up shares of the Company, or partly for money and partly for paid up shares, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in British Columbia and elsewhere mines and minerals, mineral claims, mining rights, water rights and privileges, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to develop, mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company, and to work and operate mines and mineral claims, whether the property of the Company or not:

(d.) To search for, prospect, examine and explore for mines, mineral claims, metals or minerals, and for any consideration to obtain any information relating to mines, minerals and mining locations and properties:

(e.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description:

(f.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(g.) To purchase, lease, locate or otherwise acquire water rights and privileges and everything thereto appertaining:

(h.) To buy, lease or otherwise acquire timber, timber lands, timber licences and leases:

(i.) To build, operate, equip, maintain, buy, lease or otherwise acquire railroads, tramways, ferries or other means of transporting ore and mining materials:

(j.) To use, for the purpose of the Company, steam, water and electricity, or any other power that may hereafter be discovered:

(k.) To acquire, buy, sell and deal in all ores, metals and minerals:

(l.) To sell shares in the capital stock of the Company at any price and upon any terms that to the trustees may seem expedient:

(m.) To sell, exchange, lease, bond or dispose of all or any part of the property, credits, assets and undertakings of the Company for such considerations as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To borrow money on the security of the Company's property and on the uncalled stock of the Company, and to issue debentures and debenture stock:

(o.) To distribute all or any part of the property of the Company among the members thereof in specie:

(p.) To amalgamate with, and to acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company; and to promote any company or companies for the purpose of acquiring all or any part of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(q.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and issue of stock, including broker's charges:

(r.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

Made, signed and acknowledged (in duplicate), by the above-named John J. Cook, John F. McIntosh and Oliver T. Stone, at the City of Kaslo aforesaid, this 1st day of March, A. D. 1897, before me,

A. WHEELER,  
*A Notary Public in and for the  
Province of British Columbia.*

PROVINCE OF BRITISH COLUMBIA, )  
COUNTY OF KOOTENAY. )

I hereby certify that John J. Cook, John F. McIntosh, and Oliver T. Stone, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed

thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Kaslo, British Columbia, this 1st day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] A. WHEELER,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 5th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies*

No. 396.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Rock Creek Gold Mining Company," (Foreign.)

Registered the 5th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Rock Creek Gold Mining Company" (Foreign), under the "Companies Act, Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To buy, sell, lease, bond, explore, mine and mill, and to do any necessary work for the development and operation of mining property; to construct, maintain and operate reduction and smelting plants or mills for private or public use; to construct, maintain and operate trails, roads, lines of transportation by land or water; to build flumes or ditches, or acquire water power or water rights, and to lease and sell the same; in fact, to carry on a general mining and reduction business, in all its various departments, in compliance with the laws of the State of Washington, and the Province of British Columbia, Canada, under which we shall operate.

The capital stock of the said Company is eight hundred thousand dollars, divided into eight hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 5th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 *Registrar of Joint Stock Companies.*

No. 391.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Mabel Gold Mining Company" (Foreign.)

Registered the 4th day of March, 1897.

I HEREBY certify that I have this day registered "The Mabel Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell and deal in mines; to buy, sell, lease or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description, within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 4th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 *Registrar of Joint Stock Companies.*



CERTIFICATES OF INCORPORATION.

No. 386.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The St. Keverne Mining Company" (Foreign).

Registered the second day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The St. Keverne Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad or telegraph or telephone line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The amount of capital stock of the said Company is one million dollars, consisting of one million shares of the par value of one dollar.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "SAMSON GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, F. W. Pretty, August Martin, J. C. Campbell, William Harp and William Brown, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Samson Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Samson," the "Head Light," and the "New Deal" mineral claims, situated in the Kettle River Mining Division of the District of Yale, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in ore, metal, and mineral substances resulting from, or to be obtained in, the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories,

warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for, or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of the Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million (1,000,000) shares, at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the said Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named F. W. Pretty, August Martin, J. C. Campbell, William Brown and William Harp, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] CHAS. DEMPSTER,

Notary Public in and for the Prov. of B. C.

Filed (in duplicate) the 1st day of March, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 383.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"North Salmon River Gold Mining Company" (Foreign).

Registered the 2nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "North Salmon River Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals, and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect, and operate light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes, water-rights, and to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other



materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their best and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 368.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Kootenay Mining Company, Limited" (Foreign)

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Kootenay Mining Company, Limited," (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

To own, operate, and conduct a mining business for the purpose of mining gold, silver and other precious metals, in the State of Washington and British Columbia; to develop mines, construct stamp mills and blast furnaces, or smelters, water flumes, dykes, ditches, and other improvements necessary to carry on and operate a general mining business; to acquire, use, or dispose of property, whether real, personal or mixed, and to sell or mortgage the same; to construct, maintain, and operate lines of railroad for the purpose of transporting ores or mineral deposits of any character, to and from the mines of this Company; to buy and sell, own and hold real estate, mines or mining claims, water or water rights, flumes or ditches; to buy bonds, stocks or mortgages, or security of individuals, or other corporations; to erect, maintain and operate a smelter and refinery, and to construct all buildings and machinery necessary for the reduction of mineral deposits from the state of nature to a refined metal, and to perform such other acts and things as may be necessary to carry out the objects and purposes of this corporation.

The capital stock of the said Company is two million dollars, divided into two million shares, of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

"CAYOOSE CREEK GOLD HILLS MINING AND MILLING COMPANY, LIMITED."

WE, THE UNDERSIGNED, A. Harrison Thomas, J. Collett, and C. Cattell, all of the City of Vancouver, in the Province of British Columbia, hereby certify, in duplicate, that we desire, under the provisions of the "Companies' Act, 1890," and amending Acts, to form a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Cayoose Creek Gold Hills Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims, or leases, or other mining properties or rights, water-rights, concessions, patents, licences, and business concerns and undertakings:

(b.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell, and deal in ores, minerals, and metallic substances and compounds of all kinds:

(c.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(d.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground-slucies, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns, and other buildings, and to carry on business of general merchants:

(e.) To purchase or hire waggons, engines, and other plant and machinery, of every description, which may directly or indirectly be conducive to any of the Company's objects, and to construct, and take part in the construction, working, maintaining and management of any such works and conveniences:

(f.) To use steam, water, electricity, or any other power known, or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature and interest in land:

(h.) To develop, acquire, maintain, improve, and work by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights:

(j.) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on, or about to carry on, or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell, or otherwise dispose of such shares, or debentures, as may be deemed fit:

(k.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(l.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(m.) To sell, deed, mortgage, lease or otherwise dispose of the property of this Company, or any part thereof:

(n.) To draw, make, accept, indorse, discount execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures, and other negotiable or transferable instruments:

(o.) To invest and deal with the moneys of the Company not immediately required, in or upon such securities, and in such manner as may from time to time be determined:

(p.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit; and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares or debentures, as the Company may determine, rateably among the members of the Company:

(q.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to the Company, and to obtain from any such Government, or authority, any subsidies, rights, privileges, or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights, and privileges, and concessions, or any of them:

(r.) To remunerate any person, firm or Company for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of this business:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its mem-



bers as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(f.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be two hundred thousand dollars (\$200,000), divided into eight hundred thousand shares (800,000) of twenty five cents (25) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees of the Company shall be three, and the names of the trustees who shall manage the concerns of the Company for the first three months are A. Harrison Thomas, J. Collett, and C. Cattell.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me, by the said A. Harrison Thomas, J. Collett, and C. Cattell, at the City of Vancouver, Province of British Columbia, this 25th day of February, A. D. 1897,

[L.S.] O. L. SPENCER,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## PART II., "THE COMPANIES ACT, 1878," (PROVINCIAL) AND AMENDING ACTS.

### MEMORANDUM OF INCORPORATION.

#### "Cayoosh Creek Mines, Limited Liability."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II. of the "Companies Act, 1878, (Provincial) and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be the "Cayoosh Creek Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, and hold five Mineral Claims, known as the "British Columbia Group," in the Lillooet Mining Division of the Province of British Columbia, and also any other mineral claims or placer mining claims in the said Province, and all other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration which may be agreed upon, including (but so as not to restrict the generality of the foregoing words) fully paid up shares in this Company and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To dig for, win, get, buy or otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect and construct or acquire railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same or any of them :

(e.) To use steam, water, electricity, or any other power now known or that may hereafter be known, as a motive power or in any other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure, or any interest therein :

(g.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities, for any consideration which may be agreed upon :

(h.) To develop, maintain, improve and work by any process all or part or any portion of the property of the Company :

(i.) To sell, mortgage, lease, or otherwise dispose of the property of the Company, or any part thereof :

(j.) To acquire water privileges and rights, to dig and construct ditches and canals, build flumes, aqueducts, and dams and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another, as the business or purposes of the Company may require, and to contribute to, subsidise, or otherwise aid or take part in any of such operations :

(k.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking and business of this Company :

(l.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock, or securities of any such company, and to subsidise or assist any such company, and to buy, sell, and otherwise deal in all such shares and securities :

(m.) To enter into any agreement or arrangement with any government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions, and to acquire from any concessionaire any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, and concessions, or any of them :

(n.) To buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial, or other business which may be necessary or useful for any of the objects of the Company :

(o.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities :

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures, or other obligations :

(q.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company, or the conduct of its business :

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights, or privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified



in this memorandum, or for effecting any other modification in the constitution of the Company:

(*t.*) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees of the Company who shall manage the concerns of the Company for the first three months shall be five, and their names are John McLellan Mackinnon, James F. Garden, John Harold Senkler, William Ritchie Robertson, and Joseph Richard Seymour, all of the City of Vancouver, in the Province of British Columbia.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

8. The liability of a stockholder is limited to his proportion (based upon the amount of his respective shares), to assessments legally levied and the charges thereon if advertised as delinquent during the time he is a stockholder upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Company.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this second day of March, 1897.

Made, signed and acknowledged by the above-named John McLellan Mackinnon, William Ritchie Robertson and Joseph Richard Seymour in the presence of

J. M. MACKINNON,  
W. R. ROBERTSON,  
J. R. SEYMOUR.

ARTHUR P. JUDGE,  
*Notary Public, B. C.*

In testimony whereof I have hereto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this second day of March, 1897.

[L.S.] ARTHUR P. JUDGE,  
*Notary Public, B. C.*

Filed (in duplicate) the 4th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF THE—

"GOODENOUGH MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John A. Whittier, John H. Thompson, John M. Martin, Arthur W. Goodenough and David W. Moore, all of Kaslo, in the Province of British Columbia, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporation name of the Company shall be "The Goodenough Mines, Limited Liability."

2. The objects for which the Company is established are as follows:—

(*a.*) To purchase the "Goodenough" mineral claim situate in the Slocan Mining Division of West Kootenay District, and any other mineral claims in the said Mining Division, or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(*b.*) To purchase, take on lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors', and other claims in the Province of British Columbia:

(*c.*) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(*d.*) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kind, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operation which may seem conducive to the Company's objects, or any of them, or which may seem capable of

being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any material or substances resulting from or to be obtained by the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(*e.*) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may directly or indirectly be conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(*f.*) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(*g.*) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(*h.*) To sell the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, or on such terms and for such consideration as the Company may think fit:

(*i.*) To sell, improve, manage, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(*j.*) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to this Company:

(*k.*) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient for such price or in exchange for such other property as the Trustees may think fit:

(*l.*) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company is eight hundred thousand dollars (\$800,000), divided into eight hundred thousand (800,000) shares of the par value of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months or until their successors shall have been appointed, shall be five, and their names are John A. Whittier, John H. Thompson, John M. Martin, Arthur W. Goodenough and David W. Moore.

6. The principal place of business of the Company shall be at the City of Kaslo, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Company, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time he is a shareholder, upon a share or shares of which he is holder, as shown by the shareholders' register book of the Company: assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown on each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company, at its Bank, at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, and when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been



provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness whereof the said parties hereto have hereunto set their hands this 25th day of February, A.D. 1897.

Made, signed and acknowledged by the said John A. Whittier, John H. Thompson, John M. Martin, Arthur W. Goodenough and David W. Moore, in the presence of

JOHN A. WHITTIER.
JOHN H. THOMPSON.
JOHN M. MARTIN.
ARTHUR W. GOODENOUGH.
DAVID W. MOORE.

[L.S.] CHARLES W. McANN.

I hereby certify that John A. Whittier, John H. Thompson, John M. Martin, Arthur W. Goodenough and David W. Moore, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office, at Kaslo, British Columbia, this 25th day of February, A.D. 1897.

[L.S.] CHARLES W. McANN,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 2nd day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# THE "COMPANIES" ACT, 1890."

## MEMORANDUM OF ASSOCIATION OF THE "LOST CREEK GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, L. L. Workman, S. J. Graham, D. P. Fisher and Angus MacNish, all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Lost Creek Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Lost Creek" mineral claim, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claim in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for the placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

3. The capital stock of the Company is five hundred thousand (\$500,000) dollars, divided into (500,000) live hundred thousand shares of the par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named, L. L. Workman, S. J. Graham, D. P. Fisher, and Angus MacNish, at the Town of Rossland, this 18th day of February, 1897, before me,

L. L. WORKMAN.
S. J. GRAHAM.
D. P. FISHER.
ANGUS MACNISH.

[L.S.] WILLIAM WEEKS.  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 2nd day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

## "LEVIATHAN GOLD MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Gay Reeder, George C. Marsh, James A. Speirs and George T. Kane, all of the City of Kaslo, in the District of West Kootenay, B. C., free miners, desire to form a company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Leviathan Gold Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, minerals and mineral claims of every kind and description within the Province of British Columbia, Canada: to carry on and conduct a general mining, smelting, milling and reduction business: to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ore: to bond, buy, lease, locate, and hold ditches, flumes and water rights: to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for transporting ores, mining and other material: and finally to do everything consistent, proper and convenient and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense, within the territory aforesaid.

3. The amount of the capital stock of the said Company shall be two million dollars, to be divided into two million shares of the par value of one dollar each:

4. The time of the existence of the said Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months



shall be four, and their names are Gay Reeder, George C. Marsh, James A. Speirs and George T. Kane.

6. The principal place of business of the said Company shall be at the City of Kaslo, in the Province of British Columbia.

7. The number of shares of which the stock shall consist shall be two million.

8. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof, the said parties hereto have made and signed these presents, in duplicate, this 24th day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate), by the above-named Gay Reeder, George C. Marsh, James A. Speirs and George T. Kane, at Kaslo, British Columbia, this 24th day of February, A.D. 1897, before me,

[L.S.] CHARLES. W. MCANN,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 2nd day of March, A.D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

“THE BRITISH COLUMBIA MINING PROSPECTORS’  
EXCHANGE, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The British Columbia Mining Prospectors’ Exchange, Limited Liability.”

2. The principal place of business of the Company shall be at Vancouver, Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand shares of twenty-five cents each.

3. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, namely, H. I. Horton, Edmond Spillman and T. R. Hardiman.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to sell, buy, manufacture, and deal in machinery plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways, or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption or otherwise acquire, any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do any thing consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense:

(b.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of, any of the shares in the Company’s capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business.

Made, signed and acknowledged (in duplicate) by the above-named, this 1st day of March, 1897, before me,

HENRY A. MELLON,  
*Notary Public in and for British Columbia.*

I hereby certify that H. I. Horton, Edmond Spillman and T. R. Hardiman, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, in the Province of British Columbia, this 1st day of March, 1897.

[L.S.] HENRY A. MELLON,  
*Notary in and for the Province of B. C.*

Filed (in duplicate) the 3rd day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF THE—

“NELSON SALMON MINING AND DEVELOPMENT  
COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, R. A. Chisholm, Norman McLeod, John L. Parker and Theodore F. Trask, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Nelson Salmon Mining and Development Company, Limited Liability.”

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two million five hundred thousand dollars (\$2,500,000), divided into two million five hundred thousand shares of the par value of one dollar each.

5. The number of Trustees who shall manage the affairs of the Company for the first three months of its corporate existence shall be four (4), and their names are R. A. Chisholm, Norman McLeod, John L. Parker and Theodore F. Trask.

6. The objects for which the Company is formed are:—

(a.) To purchase, build, take on lease or operate hotels, boarding-houses or stores, and the same to lease, sell or dispose of as the Company may see fit:

(b.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid-up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereto appertaining:

(d.) To construct, lease, buy, sell and operate, mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore material and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in, any ore, metal, and mineral whatsoever, and in whatsoever state or combination:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms and for such consideration, as the Company may think fit:



(g.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(h.) To procure the Company to be registered, incorporated or recognised in any place or country:

(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(k.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(l.) Generally to do all such other things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate) at Rossland, in the Province of British Columbia, by the said R. A. Chisholm, Norman McLeod, John L. Parker and Theodore F. Trask this 2nd day of March, A. D. 1897.

R. A. CHISHOLM.  
NORMAN McLEOD.  
J. L. PARKER.  
T. F. TRASK.

[L.S.] W. A. GALLIHER,  
*A Notary Public in and for  
West Kootenay, British Columbia.*

I hereby certify that R. A. Chisholm, Norman McLeod, John L. Parker and Theodore F. Trask, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the above instrument as makers thereof, and whose names are subscribed thereto as parties; that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland aforesaid, this 2nd day of March, A. D. 1897.

[L.S.] W. A. GALLIHER,  
*A Notary Public in and for West Kootenay, B. C.*

Filed (in duplicate) the 5th day of March, A. D. 1897.

S. Y. WOOLTON,  
mlh11 *Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF THE

"AARONS ROD MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Fred Williamson, of the Town of Nelson, in the Province of British Columbia, Merchant; George Doyle, of the same place, Clerk; Frederick Stevenson, of the same place, Lineman, and P. E. Wilson, of the same place, Financial Agent, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Aarons Rod Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three (3), and their names are:—Fred Williamson, George Doyle, and P. E. Wilson aforesaid.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or other-

wise, and to hold, in the Province of British Columbia, mines or mineral claims, or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and working mine locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, by money, allotment of shares of this Company, or by transfer of any other security:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and kind:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ore, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every kind, negotiable papers, securities for money, and to do all kind of commercial business except banking and insurance:

(e.) To manage, develop, prospect or work all or any mineral claims of every description, whether placer or quartz, and whether belonging to the Company or not:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, or turn to any account any lands, tenements, water-rights and privileges or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, and subscribe towards the construction, maintenance or improvement of mills and factories, works, buildings, reservoirs, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, warehouses, landing places, telegraphs, telephones, gas-works, rolling stocks, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part or interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, take, accept, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any kind of the property:

(n.) To borrow or raise, by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company whatsoever:

(p.) To take, and otherwise acquire, and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:



(g.) To sell, lease, charter, or otherwise dispose of, absolutely, conditionally, or by any limited interest, the whole of or any part of the undertaking, property, rights, concessions or privileges of the Company, for such consideration, in cash, shares, or otherwise, as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause, to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any such objects:

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital, or for services rendered in placing or assisting to place any shares, debentures or other securities of the Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 1st day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the above-named Fred Williamson, George Doyle, Frederick Stevenson, and P. E. Wilson, in the presence of

[L.S.] R. M. MACDONALD,

*Notary Public, Nelson.*

Filed (in duplicate) the 5th day of March, A.D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

OF THE

"SILENT FRIEND MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John A. Smith and William J. Green, of Rossland, in the District of West Kootenay, in the Province of British Columbia, and J. S. McCullough, of the City of Toronto, in the Province of Ontario, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Silent Friend Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid, with branch office at the said City of Toronto.

3. The amount of capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are John A. Smith, William J. Green, and J. S. McCullough.

6. The objects for which the Company is formed are:—

(2.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia, or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture, and deal in machinery plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate telegraph lines, railroads, ferries,

ships, tramways, roadways, or other means of transportation for transporting ore, mining or other material; to own, buy, sell, lease, and locate timber and timber claims; to purchase, take on lease or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company for such consideration as the Company may deem fit; to procure the company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 23rd day of February, 1897.

Made, signed and acknowledged (in duplicate) by John A. Smith, William J. Green and J. S. McCullough, in the presence of

[L.S.] WILLIAM ROAF,

*Notary Public in and for the Province of Ontario.*

In testimony whereof I have hereunto set my hand and seal of office, at the City of Toronto, in the Province of Ontario, this 23rd day of February, A.D. 1897.

[L.S.]

WILLIAM ROAF,

*Notary Public in and for the Province of Ontario.*

Filed (in duplicate) the 2nd day of March, A.D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 399.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Santa Marie Silver Mining Company*" (Foreign).

Registered the 6th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "*Santa Marie Silver Mining Company*" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To buy, sell, lease, work, operate, acquire, procure, hold, locate and deal in mines, metals and mineral claims of every kind and description, within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ores, mining and other materials; to own, bond, buy, sell, lease and locate timber and timber claims; and finally to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of March, 1897.

[L.S.]

S. Y. WOOTTON,

mh11 *Registrar of Joint Stock Companies.*



# CERTIFICATES OF INCORPORATION.

## THE "COMPANIES" ACT, 1890."

### MEMORANDUM OF ASSOCIATION OF "THE UTICA GROUP MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Alexander Campbell, broker, Colin J. Campbell, contractor, and Thomas Anderson, accountant, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Utica Group Mining and Developing Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties and any real estate within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million shares, at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate), by the above-named William Alexander Campbell, Colin J. Campbell, and Thomas Anderson, at the Town of Rossland, this 26th day of February, A.D. 1897, before me,

[L.S.] T. MAYNE DALY,  
Notary Public in and for Kootenay  
County, British Columbia.

Filed (in duplicate) the 2nd day of March, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION OF THE

### "TOWNSEND MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Townsend Mining Company, Limited Liability."

2. The capital stock of the Company shall be two hundred thousand dollars (\$200,000), divided into eight hundred thousand (800,000) shares of twenty-five (25) cents each.

3. The time of the existence of the Company shall be fifty years.

4. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three and their names are Frank Granville, merchant; L. Doucet, accountant; and John J. Banfield, insurance agent.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Townsend" mineral claim, situate in the Slocan District of West Kootenay, British Columbia, either for cash or fully paid-up shares, or partly in cash and partly in fully paid-up shares of the Company, and to develop and work the said mineral claim, and to dispose of the same:

(b.) To obtain by purchase, lease, or exchange, or otherwise, and to hold in British Columbia any mines, mineral claims, mining rights, water rights, lands, timber leases, mills, and machinery of any kind, and to pay for the same in cash or in fully paid-up shares, and to sell and dispose of the same:

(c.) To carry on the business of smelting, refining, dealing in bullion, metals, and products of smelting of every nature and description, and dealing in all kinds of ore and metals and substances:

(d.) To erect, operate and maintain mills, factories, smelters, concentrators or machinery:

(e.) To use steam, water, or any other motive power:

(f.) To deal in mining claims, shares, mines, stock, bonds, debentures, or any other securities of any other company or individual:

(g.) To borrow money on mortgage or debenture for the use of the Company:

(h.) To give bills of exchange, promissory notes or bonds in payment of any debts of the Company, or for the purchase of any material for the Company, or in payment of the debts of the Company:

(i.) To enter into any agreement with any government, local or municipal, for any of the objects of the said Company:

(j.) To amalgamate, enter into partnership, or any arrangement for sharing profits with any other company or person carrying on, in whole or part, business similar to this Company:



(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as are incidental or conducive to the carrying on of these objects.

Made, signed and acknowledged (in duplicate) by the said  
 Frank Granville, L. Doucet, } FRANK GRANVILLE.  
 John J. Banfield, before me, } LEVUCE DOUCET.  
 in the City of Vancouver, in } JOHN J. BANFIELD.  
 the Province of British Columbia, this 2nd day of March, 1897,

[L.S.] JAMES Z. HALL,

A Notary Public in and for  
 Province of British Columbia.

Filed (in duplicate) the 3rd day of March, A.D. 1897.

S. Y. WOOTTON,

mh11 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OR—

"THE KOOTENAY CHIEF MINING COMPANY,  
 LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Blackwood, of the City of Winnipeg, in the Province of Manitoba, manufacturer; Andrew T. R. Blackwood, of the Town of Lardeau, in the Province of British Columbia, free miner; and Robert Hamilton, of the City of Vancouver, in the Province of British Columbia, free miner; hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kootenay Chief Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Revelstoke, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each (\$1.00).

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the above-named William Blackwood, Andrew T. R. Blackwood and Robert Hamilton.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; to equip, operate and turn same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mining interests and mining property, either in money or fully paid up and unassessable shares of the Company, or in bond shares, scrip, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, and mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all and any kind of mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the product of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ore marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plants and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interests therein:

(h.) To use steam, water or electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock or partly paid up stock in any other company or companies:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable paper or instruments:

(k.) To purchase, take or lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore and minerals and products of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with any or all of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, bonds, bills of exchange, promissory notes, obligations or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the Trustees may decide upon: provided always that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To get the Company registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise:

(t.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly benefit or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or persons carrying on, or about to carry on, business similar altogether or in part to this Company:

(u.) To do all such things as are incidental to or conducive to the attainment of these objects.



8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done by the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liabilities to be imposed upon the Company by such work or contract. And when any contract has been given out, or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient sum of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the 25th day of February, A.D. 1897.

[L.S.] B. E. CHAFFEY. } WILLIAM BLACKWOOD,  
ANDREW T. R. BLACKWOOD,  
ROBT. HAMILTON.

I hereby certify that William Blackwood, Andrew T. R. Blackwood and Robert Hamilton, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness thereof I have set hereto my hand and seal of office at the City of Winnipeg, in the Province of Manitoba, this 25th day of February, A.D. 1897.

[L.S.] B. E. CHAFFEY,  
*A Notary Public in and for Manitoba.*

Filed (in duplicate) the 3rd day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

— OF THE —

“BROWN BEAR MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the company shall be the “Brown Bear Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at Donald, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

4. The number of Trustees who shall manage the affairs of the Company for the first three months, shall be four, and their names are William George Neilson, of Beaver mouth, saw-mill manager; Thomas Kilpatrick, of Donald, bridge inspector; William Henry Elson, of Donald, contractor; and John Edgar Griffith, of Donald, civil engineer.

5. The time of the existence of the Company shall be fifty years.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of any mineral claims in the Province of British Columbia, or elsewhere, either in money or in fully paid-up shares of the Company, or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia or elsewhere, mines or mineral claims, or prospects, mining lands, and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface

rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine, or work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of the Company:

(d.) To engage, equip, and maintain prospectors or agents to explore for minerals, mines, mining locations, and timber limits, or other lands or property, and to receive from such persons all or any of such minerals, mines, mining locations, and timber limits, or lands or other property, or any interest therein, and to accept conveyances from such persons on such terms as to the Company may seem right:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and productions of smelting of every nature and description:

(f.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances, and compounds, and precious stones, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and do all kinds of commercial business, except banking and insurance:

(g.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(h.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, and maintain, aid to or subscribe towards the construction or maintenance of mills and factories of every kind and description, works, buildings, reservoirs, steam and sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary and convenient, or which may or might be a source of profit to the Company, and to sell or otherwise dispose of the same or any part thereof, or of any interest therein:

(j.) To use steam, water, electricity or any other power as a motive power or otherwise:

(k.) To apply for, take, accept hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may think fit:

(l.) To, make, draw, accept, and indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, and all kinds of negotiable instruments:

(m.) To purchase, take, lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with the Company's objects, property and rights:

(n.) To act as factors or agents in relation to the purchase, sale, receipt or disposition of all kinds of ores, minerals and produce of mines or smelters:

(o.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges that the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights and privileges:

(p.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(q.) To borrow, or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, in-



come, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgages or bonds may be in favour of such person or persons, trustee or trustees:

(r.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(s.) To take, or otherwise acquire, and hold shares in any other Company having objects altogether or in part similar to this Company, or carrying on business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(t.) And to do all things such as are incidental or conducive to the attainment of these objects.

In testimony whereof, the parties have made and signed these presents, in duplicate, this second day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate) at Donald, British Columbia, this second day of March, 1897, by the said William George Neilson, Thomas Kilpatrick, William Henry Elson, John Edgar Griffith, in presence of

[L.S.] A. G. M. SPRAGGE,

*A Notary Public in and for the Province of British Columbia.*

I hereby certify that William George Neilson, of Beavermouth, saw-mill manager; Thomas Kilpatrick, of Donald, bridge inspector; William Henry Elson, of Donald, conductor; and John Edgar Griffith, of Donald, civil engineer, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument, as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Donald, in the Province of British Columbia, this second day of March, A.D. 1897.

[L.S.] A. G. M. SPRAGGE,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 4th day of March, A.D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

No. 400.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Wisconsin Gold Mining Company*" (Foreign).

Registered the 6th day of March, 1897.

I HEREBY certify that I have this day registered the "*Wisconsin Gold Mining Co.*" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To buy, lease, sell, work, operate, acquire, procure, hold, locate, and deal in mines, metals and mineral claims of every kind and description, within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights, and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes and water rights; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other materials; to own, bond, buy, sell, lease and locate timber and timber claims; and finally to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of March, 1897.

[L.S.]

mh11

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF—

"CAMERON LAKE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Cameron Lake Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Nanaimo, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten cents each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—Andrew Haslam, Mill owner; Willard Albert Young, Manager Powder Works; Lawrence Manson, Merchant; Thomas D. Jones, Capitalist, and Wesley Robinson Bryant, Accountant, all of the City of Nanaimo, Province aforesaid.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Copper King" mineral claim situate in Nanaimo Mining Division of the District of Nanaimo, Province of British Columbia, or any interest therein, and also to purchase, lease, exchange, or by any other means acquire and hold any other mines, mining rights and metalliferous lands in the said District of Nanaimo or elsewhere in the Province of British Columbia, and to pay for the aforesaid mineral claim or any such other mines, mining rights or metalliferous lands in money or fully paid up shares of the Company, or partly in money and partly in such shares:

(b.) To work, explore, develop, and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise, mine and work, manufacture, and make merchantable gold, silver, silver-lead, ores or deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth, or other matters or things whatsoever, and to prospect and search for all or any of the said substances, matters or things:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with the metallurgical operations of any of the businesses of the Company, or required by workmen or others employed by the Company:

(e.) To purchase, take on lease or in exchange, hire, or otherwise acquire and hold lands, mines, estates, factories, buildings, furnaces for smelting or treating ores, and refining metals, mining rights, timber lands or limits, rights of way, light or water, or any other rights or privileges, machinery, businesses, good-wills, plants, stock-in-trade, or other real or personal property as may be deemed advisable, and to develop and turn to account the same:

(f.) To construct, carry out, maintain, manage, work, control, and superintend any trails, roads, tramways, ways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company; and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use, or improve



any land which, or any interest in which, may belong to the Company; to deal with any farm or other products of any lands of the Company; to lay out sites of towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other persons:

(i.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, or association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit the Company, and as the consideration for the same to pay cash or to issue any share, stocks or obligations of this Company:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money, to guarantee the contracts of or otherwise assist any such person or company, and to take, or otherwise acquire, shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(k.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(l.) To promote any company or companies for the purpose of acquiring any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(m.) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, easements, machinery, plant, and stock-in-trade:

(n.) To lend or invest the moneys of the Company not immediately required, and to make advances for the purposes of this Company on stocks, shares and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(o.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, issue, make, draw, accept, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments:

(p.) To enter into any arrangements with the Government (Dominion or Provincial) or any authority, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think desirable to obtain and carry out, exercise and comply with, or if deemed advisable, dispose of any such arrangements, rights, privileges and concessions:

(q.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient; and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(r.) To take, or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(s.) To distribute any of the property of the Company among the members in specie:

(t.) To pay, out of the funds of the Company, all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate

any person or company for services rendered, or to be rendered in placing, or assisting to place, or guaranteeing the placing of any shares of the Company's capital or debentures, or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business:

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property or rights of the Company, with power to accept as the consideration any shares, stocks or obligations of any other company:

(v.) To do all such other things as are incidental to or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named Andrew Haslam, Willard Albert Young, Lawrence Manson, Thomas D. Jones, and Wesley Robinson Bryant, at the City of Nanaimo, in the Province of British Columbia, this 2nd day of March, A. D. 1897, before me,

ANDREW HASLAM,  
W. A. YOUNG,  
LAW. MANSON,  
THOMAS D. JONES,  
W. R. BRYANT.

[L.S.] GEORGE NORRIS,

*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 3rd day of March, A. D. 1897.

S. V. WOOTTON,  
mh11 *Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

—OF—

“THE CENTRAL EXPLORATION COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, Robert G. Tatlow, Osmund P. Skrine and Arthur G. Thynne, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Central Exploration Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To purchase or otherwise acquire the mineral claims and properties of “The Grand Central” Mining Company, or any of them, and to pay for the same either in money or fully paid-up shares of this Company, and to prospect, work, explore, develop, and turn to account the said mineral claims and properties:

(b.) To prospect for, locate, or obtain by purchase, lease, hire, exchange, assignment, or otherwise acquire mines, mining rights, mining leases, mineral claims, ores, minerals, alluvial deposits, water rights or grants, timber leases, and timber limits, lands, hereditaments, concessions, privileges, mills, factories, and machinery of every kind within the Province of British Columbia, or elsewhere, and to develop, work, turn to account, dispose of, or sell the same, or any part thereof:

(c.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining machinery of every kind and description, and generally to carry on the business of miners and workers of metals and minerals in all and every of its branches:

(d.) To enter into any arrangements for sharing profits, amalgamation, joint adventure, union of interests, reciprocal, concessions or otherwise, with any person or persons, corporation or corporations, carrying on, or about to carry on, any undertaking or transaction which this Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, or otherwise acquire, and hold shares and securities of any such corporation or corporations:

(e.) To make, draw, accept, indorse and execute, transfer, assign, and deal with, and in promissory notes, bills of exchange, bonds, debentures, mortgages, and other negotiable instruments; to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of preferential stock, mortgages, bonds, debentures, debenture stock, perpetual or otherwise, charged upon all or any part of the Company's property, profits, assets or uncalled capital or otherwise, as the Company shall see fit:



(f.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as this Company may see fit:

(g.) To form or promote any company, corporation or private undertaking for the purpose of taking over and acquiring all or any part of the property, assets, or rights of this Company, and to acquire, hold, sell shares, stocks, debentures or securities issued by any such company, corporation or undertaking, and to defray the expense and cost, or any part thereof, of such formation, promotion or negotiation of the same:

(h.) To enter into arrangement with any authorities, government or corporation, municipal or otherwise, and to obtain from any such authority, government or corporation, all rights, concessions and privileges that may seem conducive to the Company's objects or any of them:

(i.) To sell, mortgage, lease, assign, or otherwise dispose of any or all of the assets or properties of the Company:

(j.) To procure the Company to be registered or otherwise recognised in any place or country:

(k.) To buy and sell goods, merchandise and wares of every kind and description:

(l.) To distribute any of the property of the Company in specie among the members of the Company:

(m.) To pay all expenses in connection with the incorporation of the Company, and the obtaining the subscription of the share and debenture capital thereof.

(n.) To do all other things and acts as are or may be incidental or conducive to the general profit or advantage of the company, and to have full, free, and ample powers of carrying on such other lines of business as are necessarily or conveniently incidental thereto.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one hundred thousand shares of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Robert G. Tatlow, Osmund P. Skrine and Arthur G. Thynne.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this fourth day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said Robert G. Tatlow, Osmund P. Skrine and Arthur G. Thynne, this fourth day of March, A. D. 1897, before me,

[L.S.] F. M. CHALDECOTT,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 5th day of March, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

mh11

#### MEMORANDUM OF ASSOCIATION OF THE

"DONALD PROSPECTING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Donald Prospecting and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Donald, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

4. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are William Ainsworth, of Donald, in the Province of British Columbia, car inspector; John Joseph Nealon, of Donald aforesaid, locomotive fireman, and Donald Hugh Maclean, of Donald aforesaid, brakeman.

5. The time of the existence of the Company shall be fifty years.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of any mineral claims in the Province of British Columbia or elsewhere, either by payment in money or allotment of paid-up shares in the Company, or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere, mines or mineral claims, or prospects, mining lands, and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, and factories of every kind, works, buildings, machinery, easements, and privileges and surface rights, and to equip and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mines, mining locations, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property either by money or allotment of shares of the Company, or both:

(d.) To engage, equip, and maintain prospectors or agents to explore for minerals, mines, mining locations, and timber limits or other lands or other property, and to receive from such persons all or any of such minerals, mines, mining locations, and timber limits or lands, or other property, or any interest therein, and to accept conveyances from such persons on such terms as to the Company shall seem right:

(e.) To carry on the business of smelters, refiners, founder, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(f.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and precious stones, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(g.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, either placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(h.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights, and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, and maintain, aid or subscribe towards the construction or maintenance of every kind and description of mills and factories, works, buildings, reservoirs, steam and sailing vessels, and vessels and boats of every description, road, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery plant, and all other things which may be necessary and convenient, or which may or might be a source of profit to the Company, and to sell or otherwise dispose of the same, or of any part thereof, or of any interest therein:

(j.) To use steam, water, electricity, or any other power as motive power or otherwise:

(k.) To apply for, take, hold, accept, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(l.) To make, draw, accept, and indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, and all kinds of negotiable instruments:

(m.) To purchase, take, lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with the Company's objects, property, and rights:

(n.) To act as factors or agents in relation to the purchase, sale, receipt, or disposition of all kinds of ores, minerals, and produce of mines and smelters:



(o.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges that the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, and privileges from any person or persons, corporation or corporations, company or companies, and to carry out, exercise, and comply with any such arrangements, rights, and privileges:

(p.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose, or otherwise deal with all or any of the property or rights of the Company:

(q.) To borrow or raise by the issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgages or bonds may be in favour of such person or persons, trustee or trustees:

(r.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(s.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to this Company, or carrying on business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangements for sharing profits with any other company or persons carrying on or about to carry on business similar altogether or in part to this Company:

(t.) And to do all things such as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this fourth day of March, A.D. 1897.

Made, signed, and acknowledged (in duplicate), at Donald, British Columbia, this fourth day of March, 1897, by the said William Ainsworth, Alfred S. Vye, and Joseph Callin, in the presence of

[L.S.] A. G. M. SPRAGGE,  
A Notary Public in and for the  
Province of British Columbia.

W. AINSWORTH.  
ALFRED S. VYE.  
JOSEPH CALLIN.

I hereby certify that William Ainsworth, of Donald, in the Province of British Columbia, car inspector; Alfred S. Vye, of the same place, watchman, and Joseph Callin, of the same place, locomotive engineer, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Donald, in the Province of British Columbia, this fourth day of March, A.D. 1897.

[L.S.] A. G. M. SPRAGGE,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 6th day of March, A.D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amendments thereof, as hereafter mentioned.

MEMORANDUM OF ASSOCIATION OF THE "TURTLE MOUNTAIN GOLD AND SILVER MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

I. The corporate name of the Company is the "Turtle Mountain Gold and Silver Mining and Development Company, Limited Liability."

II. The objects for which the Company is formed are:—

(a.) To work, acquire by development, purchase, location, bond, discovery and otherwise, and deal in mines and mineral properties of every description in the Province of British Columbia:

(b.) To improve, manage, develop, explore and quarry for gold, silver, copper and other minerals; to sell and otherwise deal in any mines and minerals, and generally carry on the business of a mining and mill ing company in all its branches:

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect or acquire mills, factories, buildings and works of any kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

(e.) To use steam, water, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the uses and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, and obtain information relating to mines, minerals and mining localities:

(h.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, convey water from one place to another, as the business or purposes of the Company may require:

(i.) To construct, maintain, equip, manage and work (or aid in and subscribe towards doing) roads, tramways, crushing and other mills, concentrations, and other such works and conveniences which may seem directly or indirectly conducive to the objects of the Company:

(j.) To enter into an agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to fulfil any obligations or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred, by such concessions or subsidies rights, privileges, or any of them:

(k.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber:

(l.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(m.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, or other obligations of this Company, and to mortgage or pledge all or any of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures and other obligations:

(n.) To pay the expenses of the incorporation of this Company, and to remunerate any person, firm or company for services rendered in placing, or assisting to place, or guaranteeing the placing of, any of the shares of the Company's capital, or any debentures or other security of the Company, or in or about the promoting of the Company, or the conduct of its business, or to pay any moneys due for salaries, wages or services rendered, in cash or by allotment of fully paid-up shares of the Company, or partly in cash or partly in shares:

(o.) To sell, mortgage, lease, hypothecate or otherwise dispose of the property of the Company, or any part thereof:

(p.) The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

III. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of the par value of one dollar each.

IV. The time of the existence of this Company shall be fifty years.

V. The concerns of the Company shall be managed by a Board of three Trustees, who all must be stockholders in the Company, and the names of those Trustees who shall arrange the affairs of the Company for the first three months shall be W. H. Bell, A. McCaskill, Frank A. Baird; such Trustees, until their successors are duly elected and qualified, shall have all the powers and duties of the Board of Trustees hereinbefore provided for.

VI. And the principal place of business of the said Company shall be the Town of Rossland, West Kootenay, British Columbia.

VII. And that a stockholder is not individually liable for the debts and liabilities of the Corporation,



but that the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to the assessments legally levied and charged thereon, if advertised as delinquent during the time that he is a stockholder, upon the share or shares of which he is a holder, as shown by the stockholders' register book of the Corporation: assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share issued.

In testimony whereof the parties to these presents have made, signed and acknowledged the same (in duplicate), at the Town of Rossland, this 1st day of March, A.D. 1897.

Made, signed and acknowledged at Rossland, British Columbia, the first day of March, by W. H. Bell, A. McCaskill, and Frank A. Baird, in the presence of

F. M. McLeod,

*Notary Public in and for British Columbia.*

I hereby certify that W. H. Bell, A. McCaskill and Frank A. Baird, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and affixed my official seal, at the Town of Rossland, the 1st day of March, A.D. 1897.

[L.S.] F. M. McLeod,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 5th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

**W**E, Robert Paterson Rithet, Merchant; John Herbert Turner, Merchant; John Irving, Master Mariner, and Alexander Kenneth Munro, Gentleman, all of the City of Victoria, British Columbia, and Charles William Digby Clifford, Free Miner, of Skeena River, British Columbia, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies' Act, 1878," (Provincial), being Part II. of Chapter 21, of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Skeena River Mining Company, Limited Liability.

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Emma Mine," the "I.X.L.," and the "Kendall Group," mineral claims, all situated near Kitselass Canyon, Skeena River, British Columbia, and respectively recorded as No. 269, No. 311, and No. 115, in the office of W. S. Gore, Gold Commissioner, at Victoria, and to prospect, work, explore, develop, and turn to account the said mines and mineral claims:

(b.) To purchase, take on lease, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account, any mines, metalliferous land, mining rights, prospectors' or other claims in British Columbia:

(c.) To sell, purchase, take on lease, exchange, hire, or otherwise acquire, and otherwise deal in, any real or personal property, and rights, privileges, or mining patents which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any materials or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, ships, boats, and

other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner, on such terms, and for such consideration as the Company may think fit:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(k.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To remunerate any person or company for services rendered in placing or assisting to place, or guaranteeing the placing of any of the shares in Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company, or the conduct of its business:

(m.) To make, accept, indorse, execute and issue promissory notes, bills of exchange, debentures, and other negotiable or transferable instruments:

(n.) To procure the Company to be registered or recognised in any place or country:

(o.) To distribute any of the property of the Company amongst its members in specie.

(p.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one hundred thousand dollars (\$100,000); divided into one hundred thousand (100,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall five, and their names are:—Robert Paterson Rithet, Merchant; John Herbert Turner, Merchant; John Irving, Master Mariner, and Alexander Kenneth Munro, Gentleman, all of the City of Victoria, in the Province of British Columbia, and Charles William Digby Clifford, Free Miner, of Skeena River, British Columbia.

6. The principal place of business of the Company is located at the City of Victoria.

7. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the Stockholders' Register Book of the corporation. Assessments and charges thereon when taken collectively shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

Made, signed and acknowledged, in duplicate, by the above-named Robert Paterson Rithet, John Herbert Turner, Alexander Kenneth Munro, and Chas. William Digby Clifford, at the City of Victoria, in the Province of British Columbia, this third day of March, A. D. 1897, before me,

[L.S.] C. C. PEMBERTON,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 6th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*



# CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION OF THE

"INDIAN CHIEF" GOLD MINING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be the "Indian Chief Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (1,000,000) dollars, divided into one million (1,000,000) shares of one (1) dollar each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, namely:—Thomas Hulme, mine owner; A. F. Corbin, accountant; J. A. Kirk, land surveyor; all of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) To purchase the "Indian Chief," "Pappoose" and "Big Boy" mineral claims, all situate on the north-east side of Lower Arrow Lake, about four miles south of Deer Park Townsite, in the Nelson Mining Division of West Kootenay District, in the Province of British Columbia, or other mineral claims within the Province of British Columbia, either for money or fully paid-up shares of the Company's stock, and to prospect, work, explore, develop and turn to account the said mineral claims. All shares issued in full payment for mineral claims shall, ipso facto, be fully paid and non-assessable:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, within the Province of British Columbia or elsewhere, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any part of the same, or any interest therein:

(c.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description:

(d.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, boats and vessels of every description; roads, railways, tramways, canals, wharves, piers, landings, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or interest therein:

(e.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(f.) To apply for, accept, take, hold, sell, dispose of and deal in negotiable paper, securities for money, shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals; to make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments, and to do all kinds of commercial business except banking and insurance:

(g.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(h.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(i.) To borrow or raise money by issue or upon bonds, debentures, bills of exchange, promissory notes

or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds:

(j.) To take, and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate or enter into partnership or into any arrangement with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(k.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To carry out any of the objects either alone or in conjunction with others, and either by themselves, or through any person, or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(m.) To procure the Company to be registered in any place or country:

(n.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 27th day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) before me by Thomas Hulme, A. F. Corbin and J. A. Kirk, at the Town of Rossland, this 27th day of February, 1897.

R. J. BEALEY,  
[L.S.] A Notary Public in and for  
British Columbia.

Filed (in duplicate) the 3rd day of March, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION —OF—

"THE CONSOLIDATED MINES COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Consolidated Mines Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million and five hundred thousand dollars (\$1,500,000), divided into one million and five hundred thousand shares (1,500,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Peter Leclair, Duncan McMillan and David R. Maclean, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in any part of British Columbia aforesaid, or elsewhere, mines, or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, min-



erals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise however, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, smelt, wash and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, town-sites, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance or improvement of mills, factories, concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity; or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with, and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, right or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take, and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of the Company, or carrying on any business capable of being conducted so as to

directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered, recognised or incorporated in any place or country:

(s.) To distribute any of the property of the Company among the members in specie:

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them:

In testimony whereof, the parties have made and signed these presents (in duplicate), this 27th day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate), by Peter Leclair, Duncan McMillan and David R. Maclean, in presence of,

[L.S.] JNO. C. HAYES,  
Sandon, B. C.

In testimony whereof, I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 27th day of February, A. D. 1897.

JNO. C. HAYES,  
Notary Public in and for  
British Columbia.

Filed (in duplicate) the 6th day of March A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "97' Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one (\$1.00) dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, viz., John T. Moore, Daniel Boyd, and L. H. Bowman, all free miners of the Town of Sandon, in the District of West Kootenay, Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders of the Company shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise of the mineral claims known as the "N. P.," the "Alma No. 3," the "Animon" and "No. 3," situated on the North Fork of Carpenter Creek, in West Kootenay Mining District:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands, or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of same, or any of the same, or any interest therein:

(c.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn out to account, any lands, tenements, water rights, privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or interest therein:

(d.) To carry on the business of miners of every description, and to pay for any mines purchased, either by money or by allotments of shares of this Company:

(e.) To use steam, water, electricity, or any other power, as motive power or otherwise:

(f.) To apply for, accept, take, hold, sell, dispose of, and to deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company



or companies, corporation or corporations, individual or individuals, as they may deem fit:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, checks, bills of exchange, or other negotiable instruments:

(h.) To purchase, take, lease, or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive of its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, properties or rights:

(i.) To enter into any agreement, or agreements with any government, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with such arrangements, rights or privileges:

(j.) To do all things as are incidental or otherwise conducive to the attainment of its objects.

In testimony whereof, the parties have made, signed and sealed these presents, this first day of March, A.D. 1897.

JOHN. T. MOORE.  
DANIEL BOYD.  
L. H. BOWMAN.

Made, signed and acknowledged, by the above-named, John T. Moore, Daniel Boyd and L. H. Bowman, in duplicate, in the presence of

JNO. C. HAYES,

*Notary Public for the Province British Columbia.*

I hereby certify that John T. Moore, Daniel Boyd and L. H. Bowman, personally known to me, appeared before me and acknowledged to me, that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof, I have herennto set my hand and seal of office, at Sandon, Province of British Columbia, this first day of March, A.D. 1897.

[L.S.]

JNO. C. HAYES,

*Notary Public, British Columbia.*

Filed (in duplicate) the 6th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 395.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Trust Mining Company" (Foreign).

Registered the 5th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Trust Mining Company" (Foreign), under the "Companies' Act," Part, IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals, and mineral claims of every kind and description, and properties containing, or supposed to contain, mines or minerals in any part of the world; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ore, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining and other materials, and for conducting a general freight and passenger transportation business; to own, buy, sell, lease and locate timber and timber claims; to prospect and explore mines and grounds supposed to contain minerals, ores or precious stones in any part of the world; to search for, and obtain information as to mines, mining districts, water claims and water rights, and other rights, claims and property; to examine, investigate and secure the title to farms, lands,

mines, minerals, ores, and mining, and other rights and claims in any part of the world; to buy, sell, manufacture, and deal in plants, machinery, implements, provisions, and things capable of being used for or in connection with mining or metallurgical operations, or required by workmen or other employees of the Company; to carry on a general merchandising business; to purchase, take upon lease, hire, or otherwise acquire any lands, buildings, rolling stock, machinery, plants, or other property, real or personal, or any estate or interest therein; and any rights, easements or privileges which may be considered necessary or expedient for the purpose of the business of the Company; to sell, grant, let, exchange, or otherwise dispose of, absolutely or conditionally, or for any limited estate or interest, all or in part of the property of the Company, or any parts or shares, licences, easements, rights or privileges, in, over, or in relation to any property of the Company; to borrow or raise money upon such security and in such manner as may be considered expedient, and in particular to borrow or raise money by the issue of debenture or debenture stock, charged or not upon all or any part of the undertakings or property of the Company; and to draw, except, make, indorse and issue bills of exchange, promissory notes, or other securities, payable to bearer; to buy, sell, and deal in mining stock, and any other stocks or bonds, and to invest any money of the Company not required for immediate use in or upon such stock, funds, shares, securities, or investments, as may be considered expedient; to distribute among the members of the Company any shares, stock, debentures or securities in or of the Company, or any other assets of the Company; and finally, to do all such things as are incidental or conducive to the attainment of any of the above objects, and consistent, proper and requisite for the carrying out of the same in their fullest and broadest sense, within the United States, or any other part of the world.

The capital stock of the said Company is fifty thousand dollars, divided into fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 5th day of March, 1897.

[L.S.]  
mh11

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION.

WE, Harry Daniels, Elias A. Chambers and Henry V. Halliwell, of the City of Rossland, in the Electoral District of West Kootenay, British Columbia, being desirous of forming a company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign, and acknowledge this Memorandum of Association, in duplicate.

1st. The corporate name of the said Company shall be the "Great Ida Gold Mining Company, Limited Liability."

2nd. The objects for which this Company is formed is to acquire, hold, work, and operate mineral claims, situate in the Province of British Columbia, and particularly the "Great Ida" Mineral Claim, situate on Sophia Mountain, three miles south-west of the City of Rossland aforesaid, and to acquire, own and use water, water rights, mill sites, mills, machinery, offices, and lands needed in, or incident to the operation of the said mineral claims, and the treatment of ores therefrom, or from other mineral claims or mines, and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; also to require, build, own, and use tramways, and aerial cables operated by any kind of power;

3rd. The amount of the capital stock of the Company shall be \$750,000, divided into 750,000 shares, each of the face value of \$1.00;

4th. The time of the existence of the Company shall be fifty years;

5th. The number of the Directors shall be three, but the shareholders may increase the number; the names of the Directors who shall manage the affairs of the Company for the first three months of its existence are the said Harry Daniels, Elias A. Chambers and Henry V. Halliwell;

6th. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have money of the Company on hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director



concurring in such breach personally liable to indemnify the Company against such indebtedness:

7th. The principal place of business of the Company shall be located at the City of Rossland, in the Electoral District of West Kootenay, in British Columbia;

8th. The Company shall have the right to issue paid-up and non-assessable shares or stock of the Company in payment for mineral claims, and shall have the right to take shares, wholly paid-up and non-assessable, in any joint stock company to which it may sell any of its mineral claims;

9th. No Directors or officials of the said "Great Ida Gold Mining Company" shall receive any remuneration for their services as such beyond actual necessary disbursements until the said Company is on a self-sustaining basis.

Made, signed and acknowledged (in duplicate), by the above-named parties, at the City of Rossland aforesaid, this 4th day of March, 1897, before me,

[L.S.] SMITH CURTIS,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 8th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," (PROVINCE OF BRITISH COLUMBIA) AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "KASLO DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George Owen Buchanan, manufacturer, and James Ephraim Bigham, both of the Town of Kaslo, in the Province of British Columbia, and Joseph Hetherington Bowes, Barrister-at-Law, of the Town of Nelson, in the said Province of British Columbia, are desirous of forming a Company under the "Company's Act, 1890" (of the Legislature of the Province of British Columbia), and amending Acts.

1. The corporate name of the Company shall be the "Kaslo Development Company, Limited Liability."

2. The amount of capital stock shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares of one dollar (\$1.00) each.

3. The objects for which the Company is formed are:

(a.) To take over and acquire in any lawful manner, mining leases or mining claims, or any other mining property in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid-up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation, and in particular to acquire a certain mineral claim known as the "Mary James;"

(b.) To take over, get, buy, and otherwise acquire by any lawful means, all ores, metals and minerals whatever, and timber, timber lands, leases and rights:

(c.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to obtain information relating to mines, minerals or mining locations:

(d.) To develop, equip and maintain, improve and work by any process, all or any part or portion of the property of the Company:

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain, and operate the same, or any of them:

(f.) To construct, operate, and maintain railroads, tramways, steam or sailing vessels, barges and scows, for the purposes of the Company, and to dispose of the same, or any portion thereof, as the Company may determine:

(g.) To use water, steam, electricity, or any other power now known, or that may hereafter be discovered as a motive power, or in any other way for the uses and purposes of the Company:

(h.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(i.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another as the business or the purposes of the Company may require:

(j.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(k.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow, or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income, or uncalled capital, for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them:

(n.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(o.) To carry on the business of manufacturing lumber, and to carry on any business in any way connected with the same, or incidental thereto.

4. The time of existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months or until their successors are elected, shall be three, and their names are G. O. Buchanan and J. E. Bigham, both of the Town of Kaslo, in the Province of British Columbia, and J. H. Bowes, of the Town of Nelson, in the Province aforesaid.

6. The principal place of business of the Company shall be in the Town of Kaslo, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said G. O. Buchanan and J. E. Bigham, at the Town of Kaslo, this 23rd day of February, 1897, before me,

JOHN KEEN,

A Notary Public in and for British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Kaslo, this twenty-third day of February, 1897.

[L.S.]

JOHN KEEN,

A Notary Public in and for British Columbia,  
Residing at Kaslo, B. C.

Made, signed and acknowledged (in duplicate) by the said J. H. Bowes, at the Town of Nelson, this 26th day of February, 1897, before me,

R. M. MACDONALD,

Notary Public in and for British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Kaslo, this 26th day of February, 1897.

[L.S.]

R. M. MACDONALD,

Notary Public.

Filed (in duplicate) the 3rd day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE NELSON, SLOCAN AND LARDEAU GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Austin Jowett, of the City of Nelson, in the Province of British Columbia, mining broker; Thomas Anton Skilliter, of Indian Head, North-West Territories, banker; and Charles Robert Tryon, of the Town of Grenfell, North-West Territories, banker; J. Fred Hume, M. P. P., of the City of Nelson, in the said Province, merchant; and Charles Hillyer, of the same place, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Nelson, Slocan and Lardeau Gold Mining and Development Company, Limited Liability."

2. The capital stock of the Company is five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

3. No shareholder shall be individually liable for the debts and obligations of the Company, but the liability of each shareholder shall be limited to the calls and assessments to be legally levied upon the shares held by him.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are William Austin



Jowett, Thomas Anton Skilliter, and Charles Robert Tryon, J. Fred Hume, and Charles Hillyer.

6 The principal place of business of the Company shall be at the City of Nelson aforesaid.

7. The objects for which the Company is formed are as follows:

(a.) To purchase, lease, mortgage, operate, bond, sell, exchange, develop, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands and properties of any nature or kind within the Province of British Columbia or elsewhere:

(b.) To carry on all kinds of promotion business, and in particular to form, constitute, float, lend money to, assist and control companies, partnerships, associations or undertakings whatsoever:

(c.) To purchase, take on lease, exchange or hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia or elsewhere, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To undertake, carry into effect, and conduct all such financial, commercial, trading or other operations or businesses as the Company may think fit:

(f.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals:

(g.) To lease, buy, sell, exchange, construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid, or take part in any such operations:

(h.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers, and to procure the Company to be registered or recognised in the United Kingdom of Great Britain and Ireland, and in any foreign country or place:

(i.) To purchase or by any other means acquire and protect and prolong, whether in British Columbia or elsewhere, any patent, patent right, brevets d'invention, licences and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, and testing and in improving or seeking to improve upon the said patents or inventions:

(j.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company, at such time or times, in such manner, and upon such terms, and for such considerations as the Company may think fit:

(k.) To lend or invest the moneys of the Company not immediately required, and to make advances for the purposes of the Company on stocks, shares or other securities, and on property of all kinds:

(l.) To amalgamate with or acquire the business, property and assets of any other Company having objects altogether or in part similar to those of this Company:

(m.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same, and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, issue, draw, make, accept, indorse, discount, execute, negotiate,

perpetual or redeemable debentures or debenture stock, promissory notes, cheques, bills of exchange, bills of lading, warrants and other obligations and negotiable or transferable instruments:

(n.) To do all such other things as are necessary or incidental or conducive to the attainment of the above objects or any of them:

Made, signed and acknowledged (in duplicate), by the above named William Austin Jowett, on the 20th day of February, A.D. 1897, at Victoria, B. C., before me.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. LANGLEY,

*A Notary Public, B. C.*

Made, signed and acknowledged (in duplicate), by the above-named Thomas Anton Skilliter, and Charles Robert Tryon, on the 25th day of February, A. D. 1897, at Grenfell, Assiniboia, before me.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] B. P. RICHARDSON,

*A Notary Public in and for the North-West Territories.*

Made, signed and acknowledged (in duplicate), by the above-named J. Fred Hume, and Charles Hillyer, on the 6th day of March, A.D. 1897, at Victoria, B. C., before me.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. LANGLEY,

*A Notary Public, B. C.*

Filed (in duplicate) the 6th day of March, A. D. 1897.

S. Y. WOOTTON,  
mh11 *Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

OF

"BEALEY INVESTMENT AND TRUST COMPANY,  
LIMITED LIABILITY.

WE, THE UNDERSIGNED, Robert John Bealey, Martin King, and Howard S. Wallace, all of the Town of Rossland, in the Province of British Columbia; George R. Naden, of Trail, in the Province of British Columbia, and George W. Richardson, of Nelson, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be "Bealey Investment and Trust Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars, divided into five hundred shares of one hundred dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is four, and their names are: Robert John Bealey, Financial Agent; Martin King, Mine owner; Howard S. Wallace, Merchant, all of the Town of Rossland, in the Province of British Columbia, and George W. Richardson, Financial Agent, of the Town of Nelson, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To carry on business as brokers, capitalists, financiers, concessionaries and merchants, and to undertake, carry on, and execute all kinds of financial, commercial, trading and other operations, and to carry



on any other business which may seem to be capable of being carried on in connection with any of these objects, or calculated directly or indirectly to enhance the value of or facilitate the realisation, or render profitable any of the Company's property or rights:

(b.) To advance, deposit, or lend money, securities and property to or with such persons, and on such terms as may seem expedient, to discount, buy, sell, and deal in bills, notes, warrants, coupons, and other negotiable or transferable securities or documents:

(c.) To purchase, or otherwise acquire, and to sell, exchange, surrender, lease, mortgage, charge, convert, turn to account, dispose of and deal with, property and rights of all kinds, and in particular mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licences, stocks, shares, bonds, policies, book debts, business concerns, and undertakings and claims, privileges, and choses in action of all kinds:

(d.) To subscribe for conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in, and convert stocks, shares and securities of all kinds, and to enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession or co-operation with any person, partnership or company, and to promote, and aid in promoting, constitute, form, or organise companies, syndicates or partnerships of all kinds, for the purpose of acquiring and undertaking any property and liabilities of this Company, or of advancing directly or indirectly the objects thereof, or for any other purpose which this Company may think expedient:

(e.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(f.) To undertake and execute any trusts, the undertaking whereof may seem desirable, and either gratuitously or otherwise:

(g.) To act as agent, factor, or trustee for any corporation, company or individual, upon such terms as to agency and commission as may be agreed upon:

(h.) To act as executor, administrator, receiver, liquidator, assignee, or trustee of any property, real or personal, and generally to act as bailee of any and all kinds of personal property and affects, upon such terms and conditions as may be agreed upon:

(i.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(j.) To take, or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(k.) To borrow or raise, or secure the payment of, money in such manner as the Company shall think fit, and in particular by the issue of debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present or future), including its uncalled capital, and to redeem or pay off any such securities:

(l.) To procure the Company to be registered or recognised in any foreign country or place:

(m.) To distribute any of the property of the Company in specie among the members:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(p.) To pay, out of the funds of the Company, all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(q.) To carry on all kinds of promotion business, and in particular to form, constitute, float, lend money, to assist and control any companies, associations or undertakings whatsoever:

(r.) Generally to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaries, contractors for public and other works, merchants, and any other businesses which may seem to the Company capable of being conveniently carried on in connection with the

above, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights:

(s.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others:

(t.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me, by the said Robert John Bealey, Howard S. Wallace, George R. Naden, and Martin King, at the Town of Rossland, in the Province of British Columbia, this twenty-sixth day of February, A.D. 1897.

ROBERT JOHN BEALEY,  
H. S. WALLACE,  
GEO. R. NADEN,  
MARTIN KING.

W. J. WHITESIDE,

*Notary Public in and for the Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this twenty-sixth day of February, A.D. 1897.

[L.S.]

W. J. WHITESIDE.

Made, signed and acknowledged (in duplicate) before me, by the said Geo. W. Richardson, at the Town of Nelson, in the Province of British Columbia, this 22nd day of February, A.D. 1897.

G. M. RICHARDSON,

JOHN ELLIOTT,

*Notary Public, British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at the Town of Nelson, in the Province of British Columbia, this 22nd day February, A.D. 1897.

[L.S.]

JOHN ELLIOTT,

*A Notary Public.*

Filed (in duplicate) the 3rd day of March, A.D. 1897.

S. Y. WOOTTON,  
mh11 *Registrar of Joint Stock Companies.*

WE, John Auld Wilson, of the City of Victoria, in the Province of British Columbia, broker; Francis Ruckledge Sargison, of the same place, accountant; and George Sims Angus, of the same place, manufacturer's agent, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies' Act, 1878," (Provincial) being Part II. of Chapter 21, of the "Consolidated Acts, 1888," and amending Acts, a company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Minerva Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Minerva Mineral Claim," situated on Granite Creek, in the Ainsworth District of West Kootenay, British Columbia, and to prospect, work, explore, develop, and turn to account the said mineral claim:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account, any mines, metalliferous land, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges, or mining patents which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise,



and any materials or substances resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(c.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner, on such terms, and for such consideration as the Company may think fit:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(k.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To remunerate any person or company for services rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company, or the conduct of its business:

(m.) To make, accept, indorse, execute, and issue promissory notes, bills of exchange, debentures, and other negotiable or transferable instruments:

(n.) To procure the Company to be registered or recognised in any place or country:

(o.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company is two hundred thousand dollars (\$200,000), divided into four million (4,000,000) shares of five cents (.05) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are John Auld Wilson, of the City of Victoria, in the Province of British Columbia, broker; Francis Ruckledge Sargison, of the same place, accountant; and George Sims Angus, of the same place, manufacturer's agent.

6. The principal place of business of the Company is located at the City of Victoria.

7. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent, during the time that he is a shareholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in cents printed or shown upon each share when issued.

Made, signed and acknowledged (in duplicate), by the above-named John Auld Wilson, Francis Ruckledge Sargison and George S. Angus, at the City of Victoria, in the Province of British Columbia, this 2nd day of March, A. D. 1897, before me,

[L.S.] GORDON HUNTER,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 3rd day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## CERTIFICATES OF INCORPORATION.

### THE "COMPANIES" ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF "THE NEW BRUNSWICK MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable George Eulas Foster, of the City of Ottawa, in the Province of Ontario, and Frank A. Baird, broker, Thomas R. Morrow, druggist, Alexander B. Acorn, broker, Henry Kehoe, miner, Fluimore M. McLeod, barrister-at-law, and the Honourable Thomas Mayne Daly, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The New Brunswick Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "R. W. T." Mineral Claim, situate on the North Fork of Carpenter Creek, in the Slocan Mining Division of West Kootenay District, in the Province of British Columbia, about eight miles from Three Forks, and to purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any other mineral claims, mineral lands, mines, properties and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions, for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for



such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and they are of the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named the Hon. George Eulas Foster, Frank A. Baird, Thomas R. Morrow, Alexander B. Acorn, Henry Kehoe, Finimore M. McLeod, and the Hon. Thomas Mayne Daly, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] CHARLES R. HAMILTON,  
*Notary Public in and for  
British Columbia.*

Filed (in duplicate) the 5th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES" ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF "THE ROSSLAND AND GREEN MOUNTAIN GOLD MINING AND DEVELOPMENT, COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John J. Moynahan, of the Town of Rossland, in the Province of British Columbia, mining engineer; Andrew Kelly, of the City of Brandon, in the Province of Manitoba, merchant miller; John M. Robinson, of the Town of Rossland, in the Province of British Columbia, financial agent; Frank W. Peters, of the Town of Nelson, in the Province of British Columbia, railway agent; The Honourable Thomas Mayne Daly, of Rossland, in the Province of British Columbia; James M. Clark, of Rossland, in the Province of British Columbia, mining broker; and Frank A. MacKenzie, of the Town of Rossland, in the Province of British Columbia, journalist, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Rossland and Green Mountain Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase "The Diamond Flush," "The Ace of Diamonds," and "The Lone Star" Mineral Claims, situate on the north slope of Green Mountain, in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical opera-

tions which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electric works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property of the Company, or its undertaking or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for (fifty) 50 years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven, and they are the undersigned.

The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate), by the above-named John J. Moynahan, Andrew Kelly, John M. Robinson, The Honourable Thomas Mayne Daly, James M. Clark, and Frank A. MacKenzie, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] CHARLES R. HAMILTON,  
*Notary Public in and for British Columbia.*

Made, signed and acknowledged (in duplicate), by the above-named Frank W. Peters, at the Town of Nelson, B. C., this 24th day of February, 1897, before me,

[L.S.] A. M. JOHNSON,  
*Notary Public in and for British Columbia.*

Filed (in duplicate) the 4th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*



## CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION

OF

"THE WILD HORSE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Joseph B. Dabney, John L. Parker and W. A. Galliher, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Wild Horse Gold Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two million dollars, divided into two million shares of the par value of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be three (3), who shall manage the affairs of the Company for the first three months of its existence, and their names are Joseph B. Dabney, John L. Parker and W. A. Galliher.

7. The objects for which the Company is formed are:

(a.) To purchase and procure to be conveyed to the Company, by good and lawful conveyance in that behalf, those certain mineral claims known as the "Molly F.," "Nebraska Girl," and "Big Two," lying between Wild Horse and Porcupine Creeks; the "M. E. F.," one and one-half miles south-west of Quartz Creek, and the "Louie Allen," lying close to the North Fork of Wild Horse Creek, all in the Nelson Mining Division of the West Kootenay District of British Columbia; and to prospect, work, explore, develop, lease, sell or otherwise turn to account the said mineral claims or any of them, and to pay for the same either in fully paid up and unassessable shares of this or any other company or otherwise:

(b.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereto appertaining:

(d.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal, and mineral whatsoever, and in whatsoever state or combination:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms and for such consideration as the Company may think fit:

(g.) To sell and dispose of the Company's stock, from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(h.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(i.) To amalgamate with or acquire the business, property, and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(k.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances, and compounds, coal, timber, logs,

timber, produce, and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(L.) Generally to do all such other things as are incidental, necessary, or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed, and acknowledged (in duplicate), at Rossland, in the Province of British Columbia, by the said Joseph B. Dabney, John L. Parker, W. A. Galliher, this 1st day of March, A.D. 1897.

JOSEPH B. DABNEY,  
J. L. PARKER.

W. A. GALLIHER.

[L.S.] T. MAYNE DALY,

A Notary Public in and for the County of Kootenay, Province of British Columbia.

I hereby certify that Joseph B. Dabney, John L. Parker, and W. A. Galliher, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the above instrument, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have set my hand and seal of office, at Rossland aforesaid, this 1st day of March, A.D. 1897.

[L.S.] T. MAYNE DALY,

A Notary Public in and for the County of Kootenay, Province of British Columbia.

Filed (in duplicate) the 5th day of March, A.D. 1897.

S. Y. WOOLTON,

Registrar of Joint Stock Companies.

mh11

## MEMORANDUM OF ASSOCIATION

OF THE—

"LOYAL CANADIAN GOLD AND COPPER MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, Robert Clark, E. Clark, and F. A. Averill, all of the Town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporate name of the Company shall be the "Loyal Canadian Gold and Copper Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Loyal Canadian," the "Comstock," the "Piaster," the "Briton," and the "North Seattle Fraction" mineral claims, all situate in the Seattle Camp, on the North Fork of the Kettle River, in the Kettle River Mining Division of Yale District, in the Province of British Columbia, and pay for the same either in money or fully paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To prospect, take on lease, exchange, hire, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining rights, prospects, or other claims in the said Province:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in the said Province; to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, and control any trails, roadways, railways, tramways, reservoirs, water-course, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects



of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operation:

(f.) To pay out of the funds of the Company all running expenses of the Company, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and on such terms and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees may think fit:

(k.) To procure the Company to be registered and carry on business in any one or more of the States of the United States of America:

(l.) To do all such things as the Company may think necessary, incidental, or conducive to the attainment of the above objects, or any of them:

(m.) To apply for, accept, and take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any company or companies, corporation or corporations, individual or individuals, as it may seem fit:

(n.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments.

3. The capital stock of the Company is two million dollars (\$2,000,000), divided into two million shares, at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Robert Clark, E. Clark, and F. A. Averill, all of Grand Forks, in the Province of British Columbia.

6. The principal place of business of the Company shall be at the Town of Grand Forks, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the corporation.

Made, signed, and acknowledged (in duplicate) by the above-named Robert Clark, E. Clark, and F. A. Averill, in the presence of

A. C. SUTTON,  
at Grand Forks, B. C., on the 24th day of February, 1897.

BRITISH COLUMBIA, }  
YALE DISTRICT. }

I hereby certify that Robert Clark, E. Clark, and F. A. Averill, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Grand Forks, British Columbia, this 24th day of February, A.D. 1897.

[L.S.] A. C. SUTTON,  
Notary Public, Yale District,  
British Columbia.

Filed (in duplicate) the 4th day of March, A. D. 1897.

mhH S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE MINERS AND PROSPECTORS' EXCHANGE AND DEVELOPMENT COMPANY, OF ROSSLAND, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Dan McDermid, George Owen, Joseph Howson, Thomas J. Corrigan and W. A. Galliher, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Miners and Prospectors' Exchange and Development Company, of Rossland, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be five thousand dollars, divided into five thousand shares of the par value of one dollar each, and each share shall be assessable to the amount of its par value.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Dan McDermid, George Owen, Joseph Howson, T. J. Corrigan and W. A. Galliher.

7. The objects for which the Company is formed are:—

(a.) To open and operate a stock exchange at Rossland or elsewhere, in the Province of British Columbia, for the purpose of listing, buying, selling or exchanging mining stocks, mineral claims, prospects or mines, in the Province of British Columbia, or elsewhere:

(b.) To purchase, take on lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account, any mines, mineral claims, mineral lands, and properties within the Province of British Columbia, or elsewhere, and to pay for the same either in money or in shares, bonds, or scrip stock, or securities of this or any other company or corporation:

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereto appertaining:

(d.) To raise, win, crush, get, buy, sell, dispose of, and deal in any ore, metal or mineral whatsoever, and in whatsoever state or combination:

(e.) To sell and dispose of the Company's property and stock from time to time, and as often as may be deemed expedient for such price, or in exchange for such property as the Trustees or Directors may think fit:

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(g.) To amalgamate with, or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(h.) For any or all of the purposes aforesaid, to do all such acts, matters or things as are incidental or necessary to the proper carrying out of such purposes, including the erection and operation of all such works, machinery and appliances as may be necessary for the attainment of the above objects.

Made, signed and acknowledged (in duplicate), at Rossland, in the Province of British Columbia, by the said Dan McDermid, George Owen, Joseph Howson, Thomas J. Corrigan, and W. A. Galliher, this 3rd day of March, A.D. 1897, before me,

[L.S.] WILLIAM WEEKS,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 8th day of March, A.D. 1897.

mhH S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

"NELSON MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Cameron McLean, of the Town of Nelson, in the Province of British Columbia, contractor; John Ayton Gibson, of the same place, druggist; David LaBau, of the same place, physician; Robert Renwick, of the same place, newspaper editor; Colin Brown, of the same place, clerk; and Fred. Williamson, of the same place, merchant, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be the "Nelson Mining and Development Company, Limited Liability."



2. The principal place of business of the Company shall be at the Town of Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares (500,000) of one (\$1.00) dollar each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three (3) months shall be six (6), and their names are William Cameron McLean, John Ayton Gibson, David LaBau, Robert Renwick, Colin Brown and Fred. Williamson, all aforesaid.

6. No shareholder shall be individually liable for the debts and liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights; and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase, or otherwise, mine and working mine locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to any account any lands tenements, water rights and privileges:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, warehouses, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(i.) To apply for, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, indorse, accept, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(m.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any kind of the property of the Company:

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(o.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal agent, trustee, contractor or otherwise:

(p.) To take and otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar, altogether or in part, to this Company:

(q.) To sell, lease, charter or otherwise dispose of, absolutely, conditionally or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company, for such consideration in cash, shares or otherwise as the Company may think fit; and to abandon any part of the business, for the time being, of the Company, and to carry any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital or for services rendered in placing or assisting to place any shares, debentures or other securities of the Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 27th day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the above-named parties, McLean, Gibson, LaBau, Renwick, Brown and Williamson, in presence of

[L.S.]

P. E. WILSON,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 6th day of March, A. D. 1897.

S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

“TRAIL AND SLOCAN DEVELOPMENT COMPANY,  
LIMITED LIABILITY.”

WE, George Gurd, of the City of Toronto, Ontario, broker, and James T. McKenzie, physician, and Smith Curtis, conveyancer, of Rossland, in the West Kootenay Electoral District, British Columbia, being desirous of forming a Company under the provisions of the “Companies Act, 1890,” and amending Acts, do therefore make, sign, and acknowledge this Memorandum of Association (in duplicate).

1. The corporate name of the Company shall be the “Trail and Slocan Development Company, Limited Liability.”

6. The principal place of business of the Company shall be at Rossland, British Columbia.

3. The capital stock of the Company shall be \$1,000,000, divided into 10,000,000 shares of the face value of ten cents each.



4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees or Directors shall be three, but may be increased by by-law of the Company; and the names of the Directors who shall manage the concerns of the Company for the first three months are the above-named George Gurd, James T. McKenzie, and Smith Curtis.

6. The objects for which this Company is formed are as follows:—

(a.) To carry on the business of miners and metallurgists, to buy, get, hire, sell, give, and take leases, exchange, give, and take options on and otherwise acquire and own mines, mining claims, royalties, mineral rights and grants, mineral, coal, precious stone and petroleum lands, auriferous and other valuable deposits of earthy and rock materials, easements, water rights and privileges, water powers, mill sites, timber lands and limits, and real estate, and to carry on the business of general agents and dealers and prospectors in all the above matters and things, and to do all and everything in any way appertaining thereto:

(b.) To buy and otherwise acquire, get, own, use, sell, rent, lease and build mills, reservoirs, dams, smelters, refineries, mining, milling, concentrating, hydraulic plants and machinery, and ore reducing and extracting processes needed in or incident to any of the foregoing matters and purposes, for mining and operating the properties of the Company, and for preparing, manufacturing, and rendering marketable any of the products thereof, and electrical machinery and processes for all purposes whatever, and to construct trails, waggon roads, wire or other tramways, chutes or other means of conveyance necessary to the business of the Company:

(c.) To manage, prospect, improve, develop, mine and work all or any of the properties, estates, rights or privileges acquired by the Company:

(d.) To buy, sell, exchange, give and take options or shares, debentures, and securities of this or any other company, and to purchase, acquire, manage, operate and sell any other businesses of like character to that of this Company, or any interests therein, and to pay for the same, or all other property or rights acquired by the Company, in cash or property, or in shares or debentures of the Company, or partly in one of such modes, or partly in the other or others:

(e.) To act as promoters or agents in the formation of joint stock companies or syndicates for the sale, leasing, working and handling of any of the foregoing kinds of properties:

(f.) To have the right to issue and sell to subscribers fully paid-up and unassessable stocks or shares of the Company hereby proposed to be formed, at any rate on the dollar, and to have the right to issue and sell fully paid-up and unassessable shares or stock of the said Company in payment for any of the above-mentioned properties, or any of the other obligations of the Company, and to have the right to take shares, debentures, and securities of any joint stock company to which this Company shall have sold or leased any of its properties, powers, rights, or privileges in payment for the same:

(g.) To borrow money and issue bonds, mortgages, and debentures charged upon any of the assets or securities of the Company in security therefor, and to draw, accept, indorse, and issue bills of exchange and promissory notes and other negotiable instruments:

(h.) To have the right to have branch offices in the City of Toronto, in Ontario, and other places, with or without a local board of directors in control of same respectively.

In witness whereof the above parties have hereunto set their hands and seals this twenty-second day of February, 1897.

Made, signed, and acknowledged (in duplicate) by the said James T. McKenzie and Smith Curtis, at Rossland aforesaid, this first day of March, 1897. before me,

GEORGE GURD,  
JAMES T. MCKENZIE,  
SMITH CURTIS.

[L.S.] CHAS. DEMPSTER,  
A Notary Public in and for the  
Province of British Columbia.

PROVINCE OF  
ONTARIO. f

I hereby certify that George Gurd, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the annexed

instrument, and duplicate thereof, as one of the makers thereof, and whose name is subscribed thereto as party, that he knew the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the City of Toronto, in the Province of Ontario, this 22nd day of February, 1897.

[L.S.] JOHN A. FERGUSON,  
A Notary Public in and for the  
Province of Ontario.

Filed (in duplicate) the 8th day of March, A. D. 1897.

mh11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### THE "COMPANIES" ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF THE "LERWICK" GOLD MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Gilbert Peone, Thos. Stout, John Edgren and Frank Carabin, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned:—

1. The corporate name of the Company shall be "The Lerwick Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Lerwick," "Hercules," "Snowflake" and "Big Four" mineral claims, situate in the Nelson Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of the Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient,



for such price, or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the obtaining of the above objects, or any of them.

3. The capital of the Company is one million five hundred thousand (\$1,500,000) dollars, divided into one million five hundred thousand (1,500,000) shares at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be : Gilbert Peone, Thos. Stout, John Edgren and Frank Carabin, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Gilbert Peone, Thos. Stout, John Edgren and Frank Carabin, at the Town of Rossland, this third day of March, A.D. 1897, before me.

GILBERT PEONE,  
THOMAS STOUT,  
JOHN EDGREN,  
FRANK CARABIN.

Witness my hand and seal of office.

[L.S.] A. H. MACNEILL.

A Notary Public for British Columbia.

Filed (in duplicate) the 8th day of March, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF—

THE ARGO MINES OF SANDON, LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Argo Mines of Sandon, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Sandon, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars, divided into one million (1,000,000) shares of ten cents each.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are : William Christie, manager, of the City of Victoria ; William Kirkwood Leighton, broker, and Angus R. Johnston, merchant, both of the City of Nanaimo, Province aforesaid.

6. The objects for which the Company is formed are :—

(a.) To purchase the "Argo" and "Belt" mineral claims, situate in Slokan Mining Division of the District of Kootenay, Province of British Columbia, or any interest therein, and also to purchase, lease, exchange, or by any other means acquire and hold any other mines, mining rights, and metalliferous lands in the said District of Kootenay or elsewhere in the Province of British Columbia, and to pay for the aforesaid mineral claims, or any such other mines, mining rights, or metalliferous lands, in money or fully paid up shares of the Company, or partly in money and partly in shares :

(b.) To work, explore, develop, and maintain the mines, minerals, and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable, gold, silver, silver-lead ores or deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth, or other matters or things whatsoever, and to prospect and search for all or any of the said substances, matters, or things :

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description :

(d.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with the metallurgical operations or any of the businesses of the Company, or required by workmen or others employed by the Company :

(e.) To purchase, take on lease or in exchange, hire, or otherwise acquire and hold lands, mines, estates,

factories, buildings, furnaces for smelting or treating ores and refining metals, mining rights, timber lands or limits, rights of way, light or water, or any other rights or privileges, machinery, businesses, good wills, plants, stock in trade, or other real or personal property as may be deemed advisable, and to develop and turn to account the same :

(f.) To construct, carry out, maintain, manage, work, control, and superintend any trails, roads, tramways, ways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(h.) To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use, or improve any land which, or any interest in which, may belong to the Company ; to deal with any farm or other products of any lands of the Company ; to lay out sites of towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other persons :

(i.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, or association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company, calculated, directly or indirectly, to benefit the Company, and as the consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company :

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company ; and to lend money to guarantee the contracts of or otherwise assist any such person or company ; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same :

(k.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(l.) To promote any company or companies for the purpose of acquiring any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(m.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, easements, machinery, plant, and stock-in-trade :

(n.) To lend or invest the moneys of the Company not immediately required, and to make advances for the purposes of this Company on stocks, shares, and other securities, and on property of all kinds, and in such manner as may from time to time be determined :

(o.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose to mortgage or charge the undertaking, or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, issue, make, draw, accept, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments :

(p.) To enter into any arrangements with the Government (Dominion or Provincial) or any authority, municipal, local, or otherwise, that may seem con-



dueive to the Company's objects, or any of them, and to obtain from any such government or authority any rights, privileges, and concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with, or, if deemed advisable, dispose of any such arrangements, rights, privileges, and concessions :

(g.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient : and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests :

(h.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(i.) To distribute any of the property of the Company among the members in specie :

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares of the Company's capital, or debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business :

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company, with power to accept as consideration any shares, stocks, or obligations of any other Company :

(l.) To do all such other things as are incidental or conducive to the attainment of the above objects.

Made, signed, and acknowledged (in duplicate) by the above-named William Christie, at the City of Victoria, Province of British Columbia, this 5th day of March, A.D. 1897, before me,

[L.S.] B. S. ODDY,  
A Notary Public in and for the  
Province of British Columbia.

Made, signed, and acknowledged (in duplicate) by the above-named William Kirkwood Leighton and Angus R. Johnston, at the City of Nanaimo, Province of British Columbia, this 6th day of March, A.D. 1897, before me,

[L.S.] GEORGE NORRIS,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 8th day of March, A.D. 1897.

S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

No. 398.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"White Grouse Mining Company" (Foreign).

Registered the 6th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "White Grouse Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals, mining and mineral claims of every kind, character and description, within the United States of America and the Province of British Columbia, Canada :

To carry on and conduct a general mining, smelting, and milling business ; to purchase, acquire, hold, erect, operate and control electric light and power plants for the purpose of mining and treating ore, ores, and for the purpose of furnishing lights and creating power for all purposes : to bond, buy, lease, locate, and hold ditches, flumes, and water rights ; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for the purpose of transporting ore, ores, mining and other materials : to own, bond, buy, sell, lease, and locate timber and timber claims ; and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

No. 387.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Arlington Consolidated Mining and Smelting Company" (Foreign).

Registered the 3rd day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Arlington Consolidated Mining and Smelting Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada ; to carry on and conduct a general mining, smelting and reduction business ; to purchase, acquire, hold, erect and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes : to bond, buy, lease, locate and hold ditches, flumes and water rights ; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways and other ways of transportation, for transporting ores, mining and other materials : to own, bond, buy, sell, lease, and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite for the carrying on of the objects and purposes aforesaid in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF THE

"CANADIAN CITIZENS GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alfred D. Hossack, E. J. Clark and A. E. E. Clark, all of the City of Vancouver, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Canadian Citizens Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition of the mineral claim situate within the Kettle River Mining Division of Yale, British Columbia, and known as the Exchange Mineral Claim; and to pay for the same, either with money or with fully paid up shares in the Company :

(b.) To take over and acquire by gift, purchase, location, pre-emption, exchange or other lawful means,



any mineral claims, placer mining claims, and any metalliferous lands, leases and other mining property, whether the same shall be held by location, pre-emption, purchase, lease or in fee, or howsoever held, for cash or any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(c.) To search for, take over, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and to mat, stamp, reduce and amalgamate, dress, refine, smelt, calcine and prepare the same for market:

(d.) To acquire by purchase, location, pre-emption, or any lawful means, lands, leases, timber limits, water rights, concessions and any and every rights and privileges, and that if necessary for any consideration whatsoever, in fully paid up shares of this Company, money or otherwise:

(e.) To acquire, construct or erect mills, factories, roads, ways, tramways, furnaces, mills, bridges, buildings and works of every kind and description, patent and patent rights, and to equip, maintain and operate the same or any of them:

(f.) To use steam, water, electricity or any other power now known or that may hereafter be discovered as a motive power, or in any other way for the use and purposes of the Company:

(g.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(h.) To search, prospect, examine and explore for mines, metals, minerals and ores, and to procure information relating to mines, minerals or mining localities:

(i.) To work, equip, develop, maintain, improve and work by any process, and to turn to account all or any part or portion of the property of the Company:

(j.) To dig ditches and canals, build flumes and aqueducts, and convey water from one place to another as the business or purposes of the Company may require:

(k.) To acquire the good will or any other interest in any other business of a nature or character, wholly or in part, similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(l.) To enter into partnership or any arrangement for sharing profits, union of interest, amalgamation, reciprocal concessions or co-operation with any other company, person or persons carrying on or about to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in, or securities of, and to subsidise or otherwise assist any such company; and to buy, sell, dispose of and otherwise deal in all such shares and securities:

(m.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to this Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy-rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any concessions or subsidies, rights or privileges, or any of them:

(n.) To buy, sell and deal in ore, bullion, specie, coin, metals, minerals, plant, machinery, implements, conveniences, provisions, timber, lumber, goods, wares and merchandise:

(o.) To make, draw, accept, indorse, execute, transfer and assign cheques, promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(p.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company, or otherwise to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(q.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of this Company, and for any other purpose which may seem, either directly or indirectly calculated to benefit this Company:

(r.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, claims, goods, chattels, effects and property, and any part or portion of, and any interest and share in the lands, tenements and hereditaments, goods, chattels, effects, and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(s.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company or for any other obligation, in fully paid up shares of the Company:

(t.) To make, do and execute all such acts, deeds and things as are incidental or conducive to the attainment of the objects aforesaid, or any of them.

3. The capital stock of the Company shall be \$500,000.00, divided into 500,000 shares of \$1.00 each.

4. The time of existence of the Company shall be fifty years.

5. The names of the Trustees who shall manage the concerns of the Company for the first three months, are Alfred D. Hossack, E. J. Clark and A. E. E. Clark.

6. The principal place of business of the Company shall be in the City of Vancouver, Province of British Columbia.

Made, signed and acknowledged (in duplicate), by Alfred D. Hossack, E. J. Clark and A. E. E. Clark, this first day of March, 1897, before me.

In testimony whereof, I have on the said day hereunto set my hand and seal of office.

[L.S.] JOHN J. BANFIELD.

Notary Public.

Filed (in duplicate), the 6th day of March, A. D. 1897.

S. Y. WOOTTON,

mb11

Registrar of Joint Stock Companies.

No. 388.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"King Solomon Consolidated Mining Company"  
(Foreign).

Registered the 3rd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "King Solomon Consolidated Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies."

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description within the United States of America and Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plant for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes, and water rights; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining or other materials; to own, bond, buy, sell, lease and locate timber and timber claims; and finally to acquire, hold, plat into lots or tracts, sell, lease, and mortgage land and real estate, in the territory aforesaid; and finally, to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company shall be one million dollars, divided into one million shares of the par value of one dollar each.



Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

No. 393.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"North Star Gold Mining and Development Company" (Foreign).

Registered the 4th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "North Star Gold Mining and Development Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

To locate, acquire, hold, buy, lease, sell, work, and operate mines and mineral claims in the United States of America and in the Province of British Columbia; to buy, sell, mill, smelt, mat, stamp and concentrate minerals of every kind and description in the United States of America and in the Province of British Columbia; to acquire, buy, sell, and lease water power, water sites and water rights, in the United States of America and the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam and water power plants for the purpose of furnishing power and light for all and every kind of purpose and object, and do all things pertaining to the incident to a general mining business in the United States of America and the Province of British Columbia; and to locate, acquire, buy, plat, and sell real estate for the purpose of town sites in the United States of America or the Province of British Columbia; and to buy and sell goods, wares and merchandise, and to do a general merchandise business of every kind and description in the United States of America or the Province of British Columbia.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 4th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION.

WE, Robert C. Macdonald, John L. Parker and George E. Toms, all of Rossland, in West Kootenay Electoral District, in British Columbia, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1. The corporate name of the Company shall be the "Rossland-Slocan Mines Development Company, Limited Liability."

2. The objects for which this Company is formed are as follows:—

(a.) To acquire, buy, sell, give and take leases, exchange, give and take options on, and conduct business as general dealers and agents in real estate, timber limits and lands, mines, mining locations, mineral, coal and petroleum lands, and all valuable deposits of earthy and rock material, water rights, water, water-works, water powers, mill-sites, tramways, aerial cables and steam and electricity for all purposes whatever, and to improve, develop, operate and work any of the foregoing properties and powers; and to acquire, build, own and use all kinds of power, mills, buildings, erections, offices, machinery, smelters, concentrators, and ore-reducing, ore-refining, and ore-extracting processes, needed in, or incident to, any of the foregoing matters or purposes:

(b.) To prospect and locate mineral, coal and petroleum lands, and lands containing valuable earthy and rock deposits:

(c.) To act as promoters or agents in the formation of joint stock companies or of syndicates for the sale, leasing, working and handling of any of the foregoing

kinds of properties, and to act for the sale of shares and stock of incorporated companies:

(d.) To examine and report on the above classes of properties, and to act as a bureau of information with respect for the same:

(e.) To have the right to issue paid-up and non-assessable shares or stock of the Company hereby desired to be formed in payment for any of the above-mentioned properties, and to have the right to take shares, wholly or partly paid-up and non-assessable, in any joint stock company to which this Company shall have sold any of its properties, powers, or rights to properties, powers or privileges.

3. The amount of the capital stock of the Company hereby desired to be formed shall be \$1,000,000, divided into 10,000,000 shares, each of the face value of ten (10) cents.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Directors shall be three, but may be increased by by-law of the Company; and the names of the Directors who shall manage the affairs of the Company for the first three months of its existence are the above-named Robert C. Macdonald, John L. Parker and George E. Toms.

6. Rossland aforesaid shall be where the principal place of business of the Company shall be located.

7. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities to meet such indebtedness, and any breach of this provision shall make every Director concurring in such breach personally liable to indemnify the Company against such indebtedness.

In witness whereof the above-named parties have set their hands this 26th day of February, 1897.

Made, signed and acknowledged (in duplicate) by all the above-named parties, at Rossland, on aforesaid date, before me,

[L.S.] SMITH CURTIS,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 2nd day of March, A. D. 1897.

S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

No. 401.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Prince Edward Gold Mining Company" (Foreign).

Registered the 6th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Prince Edward Gold Mining Company" (Foreign), under the Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad or telegraph line necessary or convenient for such business, said business to be conducted either in the United States or in British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.



# CERTIFICATES OF INCORPORATION.

## THE "COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE DETROIT CONSOLIDATED GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George E. Pfunder, mine manager, L. Pfunder, Harold Kingsmill, general agent, and the Honourable Thomas Mayne Daly, all of the Town of Rossland, in the Province of British Columbia, and John J. Kingsmill, barrister-at-law, of the City of Toronto, in the Province of Ontario, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Detroit Consolidated Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Detroit Fraction" Mineral Claim and the "Iron Queen, No. 1," Mineral Claim, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase, lease, bond, locate or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the directors of the Company shall think fit, any other mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock, from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are George E. Pfunder, L. Pfunder, Harold Kingsmill and The Honourable T. Mayne Daly.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named George E. Pfunder, L. Pfunder, Harold Kingsmill and The Honourable Thomas Mayne Daly, at the Town of Rossland, this 13th day of March, 1897, before me,

[L.S.]

DAVID B. BOGLE,

Notary Public in and for British Columbia.

Filed (in duplicate) the 17th day of March, A.D. 1897.

mh25

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

## "THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE CARIBOO CREEK AND CANADIAN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edward C. Finch, of the Town of Rossland, in the Province of British Columbia, mine owner; Thomas Abriel, of the City of Nakusp, in the Province of British Columbia; and Joseph B. Dabney, of the Town of Rossland, in the Province of British Columbia, mine owner; hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned,

1. The corporate name of the Company shall be "The Cariboo Creek and Canadian Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold, and turn to account any mineral claims, mineral lands, mines, properties, and any real estate in the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:



(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is two million dollars (\$2,000,000), divided into two million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Edward C. Finch, and Joseph B. Dabney, at the town of Rossland, this fifth day of March, 1897, before me,

[L.S.] T. MAYNE DALY,  
*Notary Public in and for the  
County of Kootenay, British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named Thomas Abriel, at the City of Nakusp, this ninth day of March, 1897, before me,

FREDERICK W. JORDAN,  
*Justice of the Peace, West Kootenay,  
British Columbia.*

Filed (in duplicate) the 18th day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### FORM A.

### DIOCESE OF NEW WESTMINSTER, BRITISH COLUMBIA.

IN PURSUANCE of the Act to Incorporate the Anglican Synod of the Diocese of New Westminster, Chapter 45, 56 Vict., 1893, we, the undersigned, officers of the Parish of St. Thomas, Chilliwack, the limits whereof have been defined by the Executive Committee of the Synod, for the purpose of enabling said Parish to become incorporated under the provisions of said Act, do hereby make the following declaration in writing, as required by section 7 of said Act.

1. The corporate name of said Parish shall be "The Parish of St. Thomas, Chilliwack."

2. The names of those who are to be the first Trustees are as follows :—

Rev'd. Wilnot Baugh Allen, Incumbent.

Horatio Webb, Incumbent's Churchwarden.

Charles T. Higginson, People's Churchwarden.

Justinian Pelly, Sidesman.

Charles Finney, Sidesman.

Lister Nevile Smith, Vestrymen, elected for that purpose by the electors.

3. The successors of the first Trustees shall be the Churchwardens and Sidesmen elected and appointed from time to time under the constitution, canons and

rules of order of the Synod by the electors of the said Parish.

4. The Incumbent, or other Priest in charge of the said Parish shall be, *ex-officio*, a Trustee and presiding officer of the said Parish Corporation.

In witness whereof we, the Incumbent, Churchwardens, Sidesmen and Vestrymen, as hereinbefore respectively set out, of the said Parish of St. Thomas, Chilliwack, have made and signed this declaration in writing this eighth day of February, A.D. 1897.

Made, signed and acknowledged in three parts by the above-named Wilnot Baugh Allen, Horatio Webb, Charles T. Higginson, Justinian Pelly, Charles Finney, Lister Nevile Smith and Ivor C. Lucas before me,

SAMUEL MELLARD,

*A Notary Public in and for the  
Province of British Columbia.*

I, Samuel Mellard, a Notary Public in and for the Province of British Columbia, hereby certify that the foregoing declaration in writing was made and signed before me by the parties therein named, and whose names are thereto subscribed, and that they severally and respectively acknowledged the same as and for their several and respective acts.

In witness whereof I have hereunto set my hand and seal of office at Chilliwack, B. C., this 8th day of February, A.D. 1897.

[L.S.]

SAMUEL MELLARD,  
*Notary Public, B. C.*

I, John Dart, Lord Bishop of New Westminster, do hereby certify that the foregoing declaration, for the purpose of enabling St. Thomas' Church, Chilliwack Corporation, to be incorporated, was this day duly submitted to the Executive Committee of the Synod, and was by them and myself duly approved of.

In witness whereof I have hereunto set my hand and affixed my seal this ninth day of February, A. D. 1897.

[L.S.]

JOHN NEW WESTMINSTER.

Filed (in duplicate) the 18th day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
*Registrar-General of Titles.*

#### MEMORANDUM OF ASSOCIATION.

WE, William L. Parish, of Brandon, Manitoba, Thomas H. Rea, of Rossland, in the Electoral District of West Kootenay, in British Columbia, John Stinson, of Rossland aforesaid, and William H. Jeffery, of Rossland aforesaid, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association, in duplicate.

1st. The corporate name of the said Company shall be the "Pine Ridge Gold Mining and Milling Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in the Province of British Columbia, and particularly the following claims situate in the Nelson Mining Division of West Kootenay, viz.: "Elpro," "Nako," and "Kalamish"; and to acquire, own and use water, water rights, mill-sites, mills, machinery, offices and lands needed in, or incident to, the operation and working of said mineral claims and the treatment of ores from other mineral claims and mines, and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; also to acquire, own, build and use tramways and aerial cables operated by any kind of power.

3rd. The amount of the capital stock of the Company shall be \$1,000,000, divided into 1,000,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors shall be four, the shareholders to decrease the number to three or to increase the number; the names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the said William L. Parish, Thomas H. Rea, John Stinson and William H. Jeffery.

6th. The principal place of business of the Company shall be located at Rossland aforesaid.



7th. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time, after providing for all previous debts and liabilities, they have the money in hand to meet such indebtedness; and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

8th. The Company shall have a right to issue paid-up and non-assessable shares or stock of the Company in payment for any or all of the mineral claims it acquires; and it shall also have the right to take in whole or in part payment shares wholly paid-up and non-assessable in any joint stock company to which it may sell any mineral claims, mines or property.

Made, signed and acknowledged (in duplicate) by the above named Thomas H. Rea, John Stinson and William H. Jeffery, at Rossland, aforesaid, this 6th day of February, 1897, before me,

[L.S.] SMITH CURTIS,

*A Notary Public in and for the Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named William L. Parish, at Brandon, in Manitoba, aforesaid, this 19th February, 1897, before me.

[L.S.] G. B. COLEMAN,

*A Notary Public in and for the Province of Manitoba.*

Filed (in duplicate) the 23rd day of February, A.D. 1897.

S. V. WOOTTON,

mh25

*Registrar of Joint Stock Companies.*

No. 423.

# CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"THE FISHER MAIDEN CONSOLIDATED MINING & SMELTING COMPANY," (FOREIGN).

Registered the 20th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Fisher Maiden Consolidated Mining and Smelting Company," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situate at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

(1.) To acquire by purchase or by any other lawful means, and to hold, occupy, use and enjoy lands and real estate, tenements and hereditaments, mines and mineral claims of gold, silver, copper, and other ores and minerals of every kind and description, whether metalliferous or otherwise, situated in the United States or in the Province of British Columbia.

(2.) To construct, purchase or otherwise acquire, and to hold, occupy, use, operate and enjoy reduction works, mills or other appliances for the extraction of metals and minerals from their ores; to dress ores and minerals of all kinds, and to refine the metals extracted therefrom.

(3.) To acquire, by purchase or otherwise, and to hold, use, operate and enjoy saw and shingle mills, and personal property of all other kinds necessary or convenient to promote the privileges or powers of the Company; and to purchase or otherwise acquire the bonds and stock of other corporations.

(4.) To deal in and to barter, sell or exchange ores, metals and minerals and goods, wares and merchandise of every kind and description, and generally to carry on to its fullest scope and extent the business of a merchant in that behalf.

(5.) To acquire by location, appropriation, diversion, purchase, or by any other means, water rights; and to construct, purchase or otherwise acquire aqueducts of every kind and description, for the flood of water so acquired from the point of diversion to the point of use, and to hold, use and enjoy all such water rights and aqueducts.

(6.) To construct, purchase or otherwise acquire railroads, tramways, waggon roads, water craft, telegraph and telephone lines, and other ways and transportation facilities necessary or convenient for the purposes of the Corporation; to hold, use, operate and enjoy the same, and to collect, receive and retain to the use of the said Company such tolls as it may from time to time fix and maintain, for the transportation thereon of passengers or freight; and generally, to exercise all the privileges, rights and powers, and to be subject to the liabilities appertaining to common carriers of passengers or freight for hire.

(7.) To borrow money and to secure payment of the same; to make, execute and deliver bills of exchange, promissory notes, bonds, debentures, mortgages and deeds of trust; and also to pledge any property or choses in action belonging to the Company for the same purpose.

(8.) To bargain, sell, convey or lease the whole or any part of the property, both real and personal, belonging to the Company; and generally to have, exercise, maintain and enjoy to the fullest scope and extent all the rights, privileges, powers and franchises appertaining to a private business corporation.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 20th day of March, 1897.

[L.S.]  
mh25

S. V. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION OF THE

"MORNING MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Morning Mining Company, Limited Liability."

2. The principal place of business shall be at the Town of Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—John D. Farrell, Edward J. Bowman and Philip J. Hickey, all of the said Town of Sandon, in the District of West Kootenay, and Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East and West Kootenay, and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, or factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company;

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance;

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable;

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein;

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery plants, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof, or interest therein;

(h.) To use steam, water, compressed air, electricity, or any other power as a motive power or otherwise;

(i.) To apply for, accept, take hold, sell, dispose of and deal in shares, stock, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments;

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights;

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters;

(m.) To enter into any agreements or agreement with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges;

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company;

(o.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees;

(p.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person



or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, contractor or otherwise:

(g.) To take, hold, and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered in any place or country:

(s.) To do all such things as are incidental and conducive to the attainment of these objects:

(t.) The affairs of the Company shall be managed by the Trustees, but it shall not be lawful for the Trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work, or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties have made and signed these presents (in duplicate) this 12th day of March, A. D. 1897.

Witness:  
M. L. GRIMMETT.

{ JOHN D. FARRELL,  
EDWARD J. BOWMAN,  
PHILIP J. HICKEY.

I hereby certify that John D. Farrell, Edward J. Bowman and Philip J. Hickey, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office at Sandon, in the District of West Kootenay and Province of British Columbia, this 12th day of March, A. D. 1897.

[L.S.]

M. L. GRIMMETT,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed in duplicate the 20th day of March, A. D. 1897.

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S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

OF

### "THE BROKEN THREE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Cecil Smith, Henry R. Cholmondeley and William S. Moore, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Broken Three Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To prospect for, locate or obtain by purchase, lease, hire, exchange, assignment or otherwise acquire mines, mining rights, mining leases, mineral claims, ores, minerals, alluvial deposits, water rights or grants, timber leases and timber limits, lands, hereditaments, concessions, privileges, mills, factories and machinery of every kind, within the Province of British Columbia or elsewhere, and to develop, work, turn to account, dispose of or sell the same, or any part thereof:

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every kind and description, and generally to carry on the business of miners and workers of metals and minerals in all and every of its branches:

(c.) To enter into arrangements for sharing profits, amalgamation, joint adventure, union of interests, reciprocal concessions or otherwise with any person or persons, corporation or corporations carrying on or about to carry on any undertaking or transaction which this Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take or otherwise acquire and hold shares and securities of any such corporation or corporations:

(d.) To make, draw, accept, indorse and execute, transfer, assign, and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages and other negotiable instruments; to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of preferential stock, mortgages, bonds, debentures, debenture stock, perpetual or otherwise, charged upon all or any part of the Company's property, profits, assets, or uncalled capital or otherwise, as the Company shall see fit:

(e.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as this Company may see fit:

(f.) To form or promote any company, corporation or private undertaking for the purpose of taking over and acquiring all or any part of the property, assets or rights of this Company, and to acquire, hold and sell shares, stocks, debentures or securities issued by any such company, corporation or undertaking, and to defray the expense and costs or any part thereof, of such formation, promotion or negotiation of the same:

(g.) To enter into any arrangement with any authorities, government or corporation, municipal or otherwise, and to obtain from any such authority, government or corporation, all rights, concessions and privileges that may seem conducive to the Company's objects or any of them:

(h.) To sell, mortgage, lease, assign, or otherwise dispose of any or all of the assets or properties of the Company:

(i.) To procure the Company to be registered or otherwise recognised in any place or country:

(j.) To buy and sell goods, merchandise and wares of every kind and description:

(k.) To distribute any of the property of the Company in specie among the members of the Company:

(l.) To pay all expenses in connection with the incorporation of the Company, and the obtaining the subscription of the share and debenture capital thereof:

(m.) To do all other things and acts as are or may be incidental or conducive to the general profit or advantage of the Company, and to have full, free and ample powers of carrying on such other lines of business as are necessarily or conveniently incidental thereto.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be four hundred thousand dollars (\$400,000), divided into four hundred thousand shares of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Cecil Smith, Henry R. Cholmondeley and William S. Moore.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this nineteenth day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate), by the said Cecil Smith, this twentieth day of March, A. D. 1897, before me,

[L.S.]

F. M. CHALDECOTT,

*A Notary Public in and for the  
Province of British Columbia.*

Made, signed and acknowledged (in duplicate), by the said Henry R. Cholmondeley and William S. Moore, this twentieth day of March, A. D. 1897, before me,

[L.S.]

F. M. CHALDECOTT,

*A Notary Public in and for the  
Province of British Columbia.*

Filed in duplicate the 22nd day of March, A. D. 1897,

S. Y. WOOTTON,

mh25

*Registrar of Joint Stock Companies.*

## THE "COMPANIES" ACT, 1890."

### MEMORANDUM OF ASSOCIATION OF "THE BOUNDARY-HELEN GOLD MINING CO., LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable Thomas Mayne Daly, of the Town of Rossland, in the Province of British Columbia; Gerald T. Hodgson, Assayer, and Margaret J. M. Wood, both of Greenwood City, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Boundary-Helen Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, explore, locate, or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold, and turn to account, any mineral claims, mineral lands, mines, properties, and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, manage, improve, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:



(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is three hundred thousand dollars (\$300,000), divided into three hundred thousand shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in Greenwood City.

Made, signed and acknowledged  
(in duplicate) by the above named,  
T. Mayne Daly, at the Town of  
Rossland, this eighth day of March,  
1897, before me,  
[L.S.] W. A. GALLIER,  
Notary Public in and for West Kootenay,  
British Columbia.

Made, signed and acknowledged  
(in duplicate) by the above named,  
Gerald T. Hodgson and Margaret  
J. M. Wood, at the City of Green-  
wood, this fifteenth day of March,  
1897, before me,  
[L.S.] I. H. HALLETT,  
Notary Public in and for British Columbia.

Filed (in duplicate) the 20th day of March, A.D. 1897,  
S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

mh25

# No. 424. CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The British-American Prospecting and Development Company" (Foreign).

Registered the 22nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The British-American Prospecting and Development Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Toronto, Province of Ontario, Canada.

The objects for which the Company is formed are :—

(1.) To acquire by purchase, grant, conveyance, lease, or exchange, and to own or hold mines, mining rights, and metaliferous lands, and to prospect for, and to locate mineral claims in any State or Foreign country :

(2.) To work, explore, develop, and maintain the mines and mineral and other properties of the Company, and to carry on business of every description as miners and prospectors, and to acquire by purchase or otherwise, and to mine, work, manufacture, and make ores and mineral deposits of all kinds into merchantable metals, metallic substances, or the compounds thereof, also to mine for coal, oil, and all other minerals, deposits, besides metals, and to manufacture and prepare the same into a merchantable condition, and to prospect and search for all or any of the said substances, matters, or things, in any State or foreign country :

(3.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description, in any state or foreign country :

(4.) To apply for, purchase, acquire, and use, and to grant licenses in respect of, or otherwise turn to account any patents, brevet d'inventions, licence, commission, or the like conferring an exclusive, non-exclusive, or limited right to use any invention, secret, or process, or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company :

(5.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company, or required by workmen, and others employed by the Company :

(6.) To purchase, take, or lease, or in exchange, hire, or otherwise acquire and hold lands, mines, estates, factories, buildings, furnaces for smelting or treating ores and refining metals, mining rights, rights of way, light, or water, or any other rights or privileges, machinery, businesses, good-wills, plant, stock-in-trade, or other real or personal property, as may be deemed advisable :

(7.) To construct, complete, maintain, improve, manage, work, control, and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

(8.) To use steam, water, electricity, or any other power as a motive power, or otherwise :

(9.) To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use, or improve any land which, or any interest in which, may belong to the Company ; to deal with any farm products, or other products of any lands of the Company ; to lay out sites for towns or villages, or any lands of the Company, and to build on, sell, or lease parts thereof, or lots therein, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other persons :

(10.) To undertake and carry into effect all such financial, trading, or other operations or business in connection with the objects of the Company, as the Company may think fit :

(11.) To acquire and carry on all or any part of the business or property of any person, firm, association, or company possessed of property suitable for the purpose of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit the Company, and to undertake the liabilities thereof, and as the consideration for the same to pay cash or issue any shares, stocks, or obligations of this Company :

(12.) To enter into partnership, or into any arrangement for sharing profits, union of interests, co-operations, joint adventure, reciprocal concessions, or otherwise with any person carrying on, or engaged in, or about to carry on or engage in, any business or transaction which this company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company ; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire the shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same :

(13.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company :

(14.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem for the benefit of this Company :

(15.) Generally to purchase, take, or lease, or on exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any mines, mining rights, lands, timber lands or limits, building, easements, machinery, plant, and stock in trade :

(16.) To lend or invest the moneys of the Company, and to make advances on stocks, shares, and other securities, and on property of all kinds :

(17.) To borrow or raise money for any purpose of the Company, and to mortgage or charge the undertaking, or all or any part of the property of the Company, or its uncalled capital, and to create, issue, make, draw, accept, and negotiate perpetual or redeemable debentures, or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments :

(18.) To enter into any arrangements with any government or authority, municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with, or, if deemed advisable, dispose of any such rights, privileges, concessions, or agreements :

(19.) To take or otherwise acquire and hold shares in any other company :

(20.) To distribute any of the property of the Company among the members :

(21.) To pay out of the funds of the company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered in placing, or assisting to place, or in guaranteeing the placing any of the shares of the Company's capital, or any debentures, or any other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business :

(22.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company (including the granting of powers to work any patents of the Company upon any terms), with power to accept as the consideration therefor any shares, stocks, or obligations of any other company :

(23.) To advertise, offer for sale, and to issue and sell the capital stock of, or the shares in this corporation, or any other stock or shares in any other company or corporation which this corporation may have acquired, or may have control of, or any part thereof, at such rate or price, either below or above the nominal value, or the par value thereof, as the directors of this corporation may deem advisable :

(24.) And in general to undertake and do any and all such acts and things as may be deemed necessary or expedient for the successful prosecution of the Company's business, or for the attainment of its objects as above set forth, or any of them, and in any state or foreign country.

The capital stock of the said Company is three million dollars, divided into three million shares of the value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION OF THE

"ADAMS MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Adams Mining Company, Limited Liability."

2. The principal place of business shall be at the Town of Sandon, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are, John D. Farrell, Edward J. Bowman and Philip J. Hickey, all of the Town of Sandon, in the District of West Kootenay and Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.



7. The objects for which the Company is formed are :—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Districts of East and West Kootenay and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights, and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein :

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelters of every nature and description :

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines, in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery, plants, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell, or otherwise dispose of the same, or any part thereof, or interest therein :

(h.) To use steam, water, compressed air, electricity, or any other power, as a motive power or otherwise :

(i.) To apply for, accept, take hold, sell, dispose of, and deal in shares, stock, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters :

(m.) To enter into any agreements or agreement with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges, which the Company may deem it advisable to obtain, and to purchase any subsidy, rights, privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights or privileges :

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow, or raise by issue, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations, or securities of the Company, or to mortgage, or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(p.) To carry out any of the objects, either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(q.) To take, hold, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar, altogether or in part to that of this Company :

(r.) To procure the Company to be registered in any place or country :

(s.) To do all such things as are incidental and conducive to the attainment of these objects :

(t.) The affairs of the Company shall be managed by the Trustees, but it shall not be lawful for the Trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to the credit of the Company at its Bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not

enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof, the parties have made and signed these presents (in duplicate) this 12th day of March, A.D. 1897.

Witness :

JOHN D. FARRELL.  
EDWARD J. BOWMAN.  
M. L. GRIMMETT. PHILIP J. HICKEY.

I hereby certify that John D. Farrell, Edward J. Bowman and Philip J. Hickey, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof, I have hereunto set my hand and seal of office, at Sandon, in the district of West Kootenay, and Province of British Columbia, this 12th day of March, A.D. 1897.

[L.S.]

M. L. GRIMMETT,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 20th day of March, A.D. 1897.

mh25

S. Y. WOOTTON,  
Registrar of Joint Stock Companies

No. 426.

## CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"White Grouse Copper Mining Company"  
(Foreign).

Registered the 22nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "White Grouse Copper Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are :—

To develop mining properties and carry on the business of mining, smelting and reduction of ores; to buy, sell, lease or bond mines and mining property; and to deal generally in and handle mines and minerals of every description within the United States of America and the Province of British Columbia, and to erect and maintain mills, smelters and all appurtenances for the reduction and handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects as aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of March, 1897.

[L.S.]  
mar25

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## THE "FENNEL MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Albert J. Hill, Edgar L. Webber, Harry J. Stubbs, William V. Davies and James L. Card, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

The name of the Company shall be the "Fennell Mining and Development Company, Limited Liability."

The objects for which the Company is formed are :—

(a.) To acquire the "Para" Mineral Claim, situate on Ten-Mile Creek, Sloean Mining Division of West Kootenay District, and adjoining, and other claims, and to sell or otherwise dispose of such claims :

(b.) To purchase or erect, manage, equip and operate all buildings, plant, machinery and equipment used for the purpose of mining, stamping, smelting and refining ores and precious metals, and to sell or otherwise dispose of the same :

(c.) To pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any service rendered to the Company, or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold, fully paid up shares of the capital stock of any other company, at any prices agreed upon :

(d.) To do generally all things necessary for the acquiring of mines and mineral claims and working



the same, and trading, selling or otherwise disposing of such mines and claims, and of all ores and minerals that may be gotten therefrom:

(c.) To acquire any water rights, water ways, ditches, flumes and other means of collecting and distributing water, or water power, desirable for working the mines, machinery or plant of the Company.

(f.) To purchase, construct, operate and maintain any tramways or other roads desirable for the working of any of the properties of the Company:

The capital stock of the Company is one million dollars, divided into one million shares of the value of one dollar each.

The time of existence of the Company shall be fifty years.

The head office of the Company shall be at New Westminster, B. C.

The number of Trustees of the Company who shall manage its affairs for the first three months shall be five, and their names are, Albert J. Hill, Edgar L. Webber, Harry J. Stubbs, William V. Davies and James L. Card.

In witness whereof we have made, signed and acknowledged (in duplicate) this Memorandum of Association.

Dated this 18th day of March, A. D. 1897.

Made, signed and acknowledged (in duplicate) in the presence of  
 A. E. RAND,  
*Notary Public, B.C.*

ALBERT J. HILL,  
 EDGAR L. WEBBER,  
 HARRY J. STUBBS,  
 WILLIAM V. DAVIES,  
 JMS. L. CARD.

I hereby certify that Albert J. Hill, Edgar L. Webber, Harry J. Stubbs, William V. Davies and James L. Card, personally known to me, appeared before me and acknowledged to me that they made and signed (in duplicate) the annexed instrument.

In testimony whereof I have hereunto set my hand and seal of office, at New Westminster, B. C., this 18th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] A. E. RAND,  
*Notary Public in and for the  
 Province of British Columbia.*

Filed (in duplicate) the 22nd day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## THE "COMPANIES" ACT, 1890," AND AMENDING ACTS.

### MEMORANDUM OF ASSOCIATION.

"THE FERN GOLD MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Frederick Colleton Innes, Robert Garnet Tatlow and Stephen Ormonde Richards, of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890."

1. The corporate name of the Company shall be "The Fern Gold Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire, in any lawful manner, mining leases or mineral claims, or any other mining property in any part of the Province of British Columbia, and in particular to acquire from the "Montreal and British Columbia Prospecting and Promoting Company, Limited Liability" three (3) certain mineral claims, situated in the Nelson Mining Division of the Kootenay District, known as the "Fern" mineral claim, "Enreka" mineral claim and "Hidden Treasure" mineral claim, as recorded in the Mining Recorder's office at Nelson, and to pay for the same either in cash or in fully paid-up stock of the Company or in bonds, debentures, shares, stock and securities of this or any other company or corporation:

(b.) To dig for, win, get, buy and otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To erect, or acquire mills, factories, buildings and work of every kind and description, patents and patent right, and to equip, maintain and operate the same or any of them:

(d.) To use steam, water electricity or any other power now known, or that may hereafter be discovered,

as a motive power or in any other way, for the use and purposes of the Company:

(e.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(f.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities:

(g.) To develop, equip, maintain, improve and work by any process all or any part or portion of the property of the Company:

(h.) To acquire water privileges and rights: to dig ditches and canals, build flumes and aqueducts, convey water from one place to another as the business or purposes of the Company may require:

(i.) To acquire the good-will, or any other interest, in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on or which may promote or benefit any such authorised trade or business:

(j.) To enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, works or undertakings which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit the Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares, or stock in or securities of, and to subsidise or otherwise assist any such company, and to buy, sell, dispose of and otherwise deal in all shares and securities:

(k.) To enter into an agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(l.) To buy, sell, deal in all kinds of goods, wares and merchandise, timber and lumber:

(m.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgage and other securities:

(n.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(o.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(p.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generalities of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(q.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for any services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid-up shares of the Company:

(r.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them:

3. The amount of the capital shall be \$200,000, divided into 800,000 shares of twenty-five cents each:

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees shall be three, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are: Frederick Colleton Innes, Robert Garnet Tatlow and Stephen Ormonde Richards.



6. The principal place of business of the Company shall be the City of Vancouver, in the Province of British Columbia.

7. And that a stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon if advertised as delinquent during the time that he is a stockholder upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Corporation; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 18th day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate) by  
 Frederick Colleton Innes, F. C. INNES,  
 Robert Garnet Tatlow and ROBT. G. TATLOW,  
 Stephen Ormonde Richards, S. O. RICHARDS,  
 in the presence of

OSBORNE PLUNKETT.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia this 18th day of March, A.D. 1897.

[L.S.] OSBORNE PLUNKETT,  
*Notary Public in and for the  
 Province of British Columbia.*

Filed (in duplicate) the 22nd day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# "THE COMPANIES' ACT, 1890," AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION.

### *The Fairmont Gold Mining Company, Limited Liability.*

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a company as hereinafter mentioned.

1. The name of the Company shall be the "Fairmont Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition, by gift, pre-emption, purchase, exchange, or any other lawful means, of any mineral claims or placer mining claims or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee, or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation:

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals, and mineral whatsoever, and timber, timber lands, leases, and rights:

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents, and patent rights, and to equip, maintain, and operate the same, or any of them:

(e.) To use steam, water, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine, and explore for mines, minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:

(h.) To develop, equip, maintain, improve, and work by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams and reservoirs, and to do all work necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require:

(j.) To charge such rental or payment for usage of such drainage tunnel, flume, or ditch, or for the use of water the property of the Company and supplied to any other party, parties, company, or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or out-put of any mine, or in such other manner as from time to time this Company may agree upon:

(k.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations:

(l.) To acquire any concessions, rights, or privileges for any objects or purposes whatsoever granted or to be granted by the Lieutenant-Governor in Council or otherwise, by demise, grant, or otherwise, and by way of consolidating or otherwise the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof:

(m.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(n.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(o.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person, or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in or securities of, and to subsidise or otherwise assist, any such company, and to buy, sell, dispose of, and otherwise deal in all such shares or securities:

(p.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(q.) To buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber:

(r.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(s.) To borrow or raise money by issue of or upon mortgages, bonds, or debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purposes of securing such mortgages, bonds, debentures, preference shares, or other obligations:

(t.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purpose which may seem, either directly or indirectly, calculated to benefit the Company:

(u.) To sell, convey, assign, and transfer all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or share in any part or portion of the lands, tenements, and hereditaments, goods, chattels, and effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation:

(v.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and pay and discharge any of the obligations of the Company, whether for the services rendered by any officer or promoter of the Company or for any other obligation, in fully paid up shares of the Company:

(w.) To convert, by special resolution, any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit:

(x.) To distribute any of the property of the Company among the members in specie:

(y.) To do all things as are incidental or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock shall be \$1,000,000, divided into 1,000,000 shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees shall be three, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are:— Samuel Lane Long, Joseph Frederick Ritchie, and Patrick George Nash.

6. The principal place of business shall be at Rossland, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 15th day of March, A.D. 1897, at Rossland, B.C.

Made, signed, and acknowledged (in duplicate) by Samuel Lane Long, Joseph F. RITCHIE,  
 Frederick Ritchie, and Patrick George NASH in the presence of

H. E. A. COURTNEY,  
*Notary Public.*

I hereby certify that Samuel Lane Long, Joseph Frederick Ritchie, and Patrick George Nash, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Rossland, in the Province of British Columbia, this 15th day of March, A.D. 1897.

[L.S.] H. E. A. COURTNEY,  
*A Notary Public in and for the  
 Province of British Columbia.*

Filed (in duplicate) the 23rd day of March, A.D. 1897.  
 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

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## CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION

—OF THE—

## "VICTORIA MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890, and amending Acts.

1. The corporate name of the Company shall be the "Victoria Mining Company, Limited Liability."

2. The principal place of business shall be at the Town of Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (1,000,000) divided into one million (1,000,000) shares of (1.00) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are John D. Farrell, Edward J. Bowman, and Philip J. Hickey, of the Town of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of West and East Kootenay and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water-rights and privileges, coal lands, timber lands and leases, timber claims, mills or factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this company;

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description;

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance;

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable;

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water-rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein;

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharfs, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or interest therein;

(h.) To use steam, water, compressed air, electricity, or any other power as a motive power or otherwise;

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments;

(k.) To purchase, take on lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights;

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters;

(m.) To enter into any agreements or agreement with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidy, right, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges;

(n.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company;

(o.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees;

(p.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise;

(q.) To take, hold, and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership, or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company;

(r.) To procure the Company to be registered in any place or country;

(s.) To do all such things as are incidental to the attainment of these objects;

(t.) The affairs of the Company shall be managed by the trustees, but it shall not be lawful for the trustees to enter upon any work for the Company, or give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties have made, signed and acknowledged these presents (in duplicate) this 12th day of March, A. D. 1897.

Witness: (JOHN D. FARRELL,  
M. L. GRIMMETT. (EDWARD J. BOWMAN,  
(PHILIP J. HICKEY.

I hereby certify that John D. Farrell, Edward J. Bowman, and Philip J. Hickey, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office at Sandon, in the District of West Kootenay, and Province of British Columbia, this 12th day of March, A.D. 1897.

[L.S.]

M. L. GRIMMETT,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 20th day of March, A. D. 1897.

S. Y. WOOTTON,  
mb25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

## "NATIONAL MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify, that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The National Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be six hundred and fifty thousand dollars (\$650,000), divided into six million five hundred thousand shares (6,500,000) of the par value of ten cents (10c.) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are:—Charles Grant, gentleman; David D. Birks, broker, and John L. Whitney, broker, all of the said City of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, claims and prospects, mining lands, mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business;

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal, or mineral substances, either in manufactured state or otherwise, and either free or in connection with other substances;

(d.) To buy, sell, manufacture, and deal in machinery, plants, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the said Company;

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive of any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations;

(f.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights;



(g.) To acquire and undertake the whole or any part of the business, property and liability of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any purpose which may seem directly or indirectly calculated to benefit the Company:

(j.) To make, draw, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures or other negotiable or transferable instruments:

(k.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(l.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(m.) To do all such other things as are incidental or conducive to the attainments of the above objects.

7. A stockholder is not individually liable for the debts or liabilities of the Company, but the liability of a stockholder is limited to his proportion (based on shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, as shewn by the stockholders' register book of the Company; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.

Made, signed and acknowledged (in duplicate) by the said David D. Birks, Charles Grant and John L. Whitney, at Rossland, in the Province of British Columbia, this thirteenth day of March, A. D. 1897, before me,

[L.S.] W. J. WHITESIDE,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 17th day of March, A.D. 1897.

S. Y. WOOTTON,

mh25

*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF—

### "CLIFF GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, C. S. Douglas, A. Gilfillan, and J. B. Gilfillan, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Cliff Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase or otherwise acquire the mineral claims Cland, Cliff, Nettie, and Graeie, situated on the east shore of Harrison Lake, and to pay for the same either in money or fully paid-up shares of this Company, and to prospect, work, explore, develop, and turn to account the said mineral claims and properties:

(b.) To prospect for, locate, or obtain by purchase, lease, hire, exchange, assignment, or otherwise acquire mines, mining rights, mining leases, mineral claims, ores, minerals, alluvial deposits, water-rights, or grants, timber leases, and timber limits, lands, hereditaments, concessions, privileges, mills, factories, and machinery of every kind within the Province of British Columbia, or elsewhere, and to develop, work, turn to account, dispose of, or sell the same, or any part thereof:

(c.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining machinery of every kind and description, and generally to carry on the business of miners and workers of metals and minerals in all and every of its branches:

(d.) To enter into any arrangements for sharing profits, amalgamation, joint adventure, union of interests, reciprocal concessions or otherwise, with any person or persons, corporation or corporations, carrying on, or about to carry on, any undertaking or transaction which the Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take or otherwise acquire and hold shares and securities of any such corporation or corporations:

(e.) To make, draw, accept, indorse, and execute, transfer, assign and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages, and other negotiable instruments; to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of preferential stock, mortgages, bonds, debentures, debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, profits, assets, or uncalled capital or otherwise, as the Company shall see fit:

(f.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any company or companies, corporation or corporations, individual or individuals, as this Company may see fit:

(g.) To form or promote any Company, corporation or private undertaking for the purpose of taking over and acquiring all or any part of the property, assets or rights of this Company, and to acquire, hold, sell shares, stocks, debentures, or securities issued by any such company, corporation or undertaking, and to defray the expense and cost, or any part thereof, of such formation, promotion or negotiation of the same:

(h.) To enter into arrangements with any authorities, Government or corporation, municipal or otherwise, and to obtain from any such authority, Government or corporation, all rights, concessions and privileges that may seem conducive to the Company's objects, or any of them:

(i.) To sell, mortgage, lease, assign, or otherwise dispose of any of the assets or properties of the Company:

(j.) To procure the Company to be registered or otherwise recognised in any place or country:

(k.) To buy and sell goods, merchandise, and wares of every kind and description:

(l.) To distribute any of the property of the Company in specie among the members of the Company:

(m.) To pay all expenses in connection with the incorporation of the Company, and obtaining the subscription of the share and debenture capital thereof:

(n.) To do all other things and acts as are or may be incidental or conducive to the general profit or advantage of the Company, and to have full, free, and ample powers of carrying on such other lines of business as are necessarily or conveniently incidental thereto.

3. The principal place of business of the Company shall be the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are C. S. Douglas, A. Gilfillan, and J. B. Gilfillan.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this eighteenth day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said C. S. Douglas, A. Gilfillan, and J. B. Gilfillan, this 18th day of March, A. D. 1897, before me,

[L.S.]

B. B. JOHNSTON,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 20th day of March, A.D. 1897.

S. Y. WOOTTON,

mh25

*Registrar of Joint Stock Companies.*

No. 425.

## CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV, AND AMENDING ACTS.

*The "Yukon Mining, Trading and Transportation Company" (Foreign.)*

Registered the 22nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Yukon Mining, Trading and Transportation Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Wilmington, State of Delaware, U. S. A.

The objects for which the Company is established are:—

(a.) To prospect, examine and explore any districts and places within the United States of America, and the Province of British Columbia, and the North-West Territories, in the Dominion of Canada, and to employ and equip expeditions, commissions, experts and other agents:

(b.) To buy, sell, import, export, manipulate, prepare for market, and deal in merchandise of all kinds, and generally to carry on business as merchants, importers and exporters:

(c.) To establish, carry on and develop trades, manufactories and businesses of all kinds, within any districts in which the Company is interested:

(d.) To locate, purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the said United States of America, or the Province of British Columbia and North-West Territories, or any interest therein, and to explore, work, exercise, develop and turn to account the same:

(e.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ores, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(f.) To sell, buy, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen employed by the Company or other persons:

(g.) To own, build, buy, sell, lease and locate timber and timber claims, and to construct, carry out, maintain, improve, manage, work, control, operate and superintend any trails, roads, ways, toll-bridges, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electric works, factories, warehouses, boats, ships, transportation lines and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company; and to contribute to, subsidise or otherwise aid or take part in any such operations:

(h.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or



engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction or franchises; to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money, to guarantee the contracts of, or otherwise acquire stocks, shares and securities of any other company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(k.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(l.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects.

The capital stock of the said Company is ten thousand dollars, divided into one thousand shares of the value of ten dollars each, with power to increase the same to five million dollars, divided into like shares.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of March, 1897.

[L.s.] S. Y. WOOTTON,  
mh25 Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF THE—

CAMPBELL LOGGING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Peter Byrne, of Burnaby, B. C., Farmer; Donald A. McPhee, of Hall's Prairie, B. C., Logger; and James R. Brennan, of New Westminster, B. C., Hotel-keeper, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereafter mentioned.

1. The corporate name of the Company shall be the "Campbell Logging Company, Limited Liability."

2. The capital stock of the Company shall be \$10,000, divided into 1,000 shares of \$10 each.

3. The time of the existence of the Company shall be fifty years.

4. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, namely:—Peter Byrne, Donald A. McPhee and James R. Brennan.

5. The principal place of business shall be in the City of New Westminster, B. C.

6. The objects for which the Company is formed are:—

(a.) To purchase, take over or otherwise acquire the logging business now carried on by Donald A. McPhee near Campbell River, New Westminster District, B. C., together with all property, plant, stock-in trade and assets of the said business:

(b.) To carry on a general contracting and logging business:

(c.) To purchase, lease or otherwise acquire timber, timber lands, timber leases, timber or logging licences, rights of way, water-ways, charters, land and buildings, and to manufacture, buy, sell and transport logs, square timber, spars, railway ties, piles, poles, shingle bolts, cordwood and all products of the forest:

(d.) To acquire by purchase, lease or otherwise all such lands, buildings, horses, cattle, engines, cars, trucks, rails, ropes, chains and all necessary plant for the manufacture and conveying of the Company's property:

(e.) To acquire, construct and maintain roads, bridges, flumes, shutes, water-ways, railways, tramways, wharves and docks, and to construct dams, ditches, and improve rivers, streams and lakes, and divert the whole or part of the water in such streams and rivers for the purpose of floating or conveying timber, logs and other products of the forest:

(f.) And, generally, to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above:

7. The shareholders of the Company shall not be liable for the debts and liabilities of the Company, but their liability shall be limited to the calls and assessments to be legally levied upon the shares held by them; and when stock has once been paid for in money or property, as agreed between the Company and the purchaser or subscriber, and issued as fully paid up and non-assessable stock, the same shall not be subject to any further assessment.

In witness whereof the parties hereto have made and signed these presents, in duplicate, this 22nd day of March, A. D. 1897.

Made, signed, and acknowledged, in duplicate, by the said Donald A. McPhee, Peter Byrne, and James R. Brennan, in the presence of

F. W. HOWAY,  
Notary Public, B. C.

I hereby certify that Donald A. McPhee, Peter Byrne, and James R. Brennan, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are signed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of New Westminster, B. C., this 22nd day of March, A. D., 1897.

[L.s.] F. W. HOWAY,  
A Notary Public in and for  
the Province of British Columbia.

Filed (in duplicate) the 23rd day of March, A. D. 1897.

S. Y. WOOTTON,  
mh25 Registrar of Joint Stock Companies.

# THE "EMPRESS OF INDIA MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edward E. Rand, David S. Curtis, and George Adams, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

The name of the Company shall be the "Empress of India Mining Company, Limited Liability."

The objects for which the Company is formed are:

(a.) To acquire the "Empress" mineral claim, situate on Porcupine Creek, Nelson Mining Division of West Kootenay District, and adjoining and other claims, and to sell or otherwise dispose of such claims:

(b.) To purchase or erect, manage, equip and operate all buildings, plant, machinery, and equipment used for the purpose of mining, stamping, smelting and refining ores and precious metals, and to sell, or otherwise dispose of the same:

(c.) To pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any service rendered to the Company, or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid up shares of the capital stock of any other Company at any prices agreed upon:

(d.) To do generally all things necessary for the acquiring of mines and mineral claims and working the same, and trading, selling, or otherwise disposing of such mines and claims, and of all ores and minerals that may be gotten therefrom:

(e.) To acquire any water-rights, water-ways, ditches, flumes, and other means of collecting and distributing water, or water-power, desirable for working the mines, machinery or plant of the Company:

(f.) To purchase, construct, operate, and maintain any tramways or other roads desirable for the working of any of the properties of the Company.

The capital stock of the Company is one million dollars, divided into one million shares of the value of one dollar each.

The time of existence of the Company shall be fifty years.

The head office of the Company shall be at New Westminster, B. C.

The number of Trustees of the Company who shall manage its affairs for the first three months shall be



three, and their names are:—Edward E. Rand, David S. Curtis, and George Adams.

In witness whereof, we have made, signed and acknowledged (in duplicate) this Memorandum of Association.

Dated this 16th day of March, A.D. 1897.

Made, signed and acknowl- } E. E. RAND,  
edged (in duplicate) in the } D. S. CURTIS,  
presence of } GEO. ADAMS.

A. E. RAND,

*Notary Public, B. C.*

I hereby certify that Edward E. Rand, David S. Curtis, and George Adams, personally known to me, appeared before me and acknowledged to me that they made and signed (in duplicate) the annexed instrument.

In testimony whereof, I have hereunto set my hand and seal of office at New Westminster, B.C., this 16th day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

A. E. RAND,

*Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 23rd day of March, A. D. 1897.

S. Y. WOOTTON,

mh25

*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF—

### “THE SLOCAN-CARIBOO MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, the undersigned, Ewen Morrison, Free Miner, Frederick S. Pope, Student (both of the City of Victoria, B. C., but temporarily of Toronto, Ontario); Francis B. Gregory, Barrister-at-Law, of the City of Victoria, British Columbia; Charles Theodore Lyon, Manager Canadian Mining Investment Company, and Frederick Harold Briggs Lyon, Secretary-Treasurer Canadian Mining Investment Company, desire to form a Company under the provisions of the “Companies Act of 1890” and amending Acts.

1. The corporate name of the Company shall be “The Slocan-Cariboo Mining and Development Company, Limited Liability.”

2. The objects for which the Company is formed are as follows:—

(a.) To purchase the “Rosedale,” “Flower,” and “May” mineral claims, on Payne Mountain, near Sandon, in West Kootenay District, and three leasehold and one freehold placer claims on Canadian Creek, Cariboo, B. C., and to prospect, work, develop, and turn to account the said mineral claims, leaseholds and freehold.

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining rights or claims in British Columbia:

(c.) To allot shares of the Company, as fully or partially paid up, as the whole or part of the purchase price for the above-mentioned mineral claims, or for any other mineral claims, lands, property, or goods purchased by the Company, or for any other valuable consideration:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture, and deal in minerals, mining plants, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(h.) To acquire and undertake the whole or any part of the business, property, and liability of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To sell or dispose of the undertaking of the Company and its properties, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(k.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(l.) To sell, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(m.) To mortgage the unallotted capital of the Company, subject to the provisions of the Act:

(n.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(o.) To do all such things as are incidental or conducive to the attainments of the above objects:

(p.) To procure the Company to be registered in the United Kingdom or any other foreign country:

(q.) To increase the capital of the Company by the issue of new shares of such amount as may by the Company be thought expedient, or to consolidate and divide into shares of larger amount than the amount hereby fixed, or to convert the paid-up shares into stock, or to reduce the capital to such an extent and in such a manner as may be determined:

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into ten million shares of ten cents (10 cts.) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Ewen Morrison, Free Miner; Francis B. Gregory, Barrister-at-Law; Frederick S. Pope, Student; Charles T. Lyon; Frederick Harold B. Lyon.

6. The principal place of business is to be located in the Town of Sandon, in the Province of British Columbia.

In testimony whereof the said Ewen Morrison, Frederick S. Pope, Charles T. Lyon, and Frederick H. B. Lyon, have made, signed, and acknowledged the memorandum of association (in duplicate), at Toronto, in the Province of Ontario, this sixteenth day of March, 1897, and the said Francis B. Gregory has made, signed, and acknowledged the memorandum of association (in duplicate), at Victoria, in the Province of British Columbia, this twenty-second day of March, 1897.

Witness as to the signatures of } EWEN MORRISON.  
Ewen Morrison, Frederick S. Pope, } FREDERICK S. POPE.  
Charles T. Lyon, and Frederick H. B. } CHAS. T. LYON.  
Lyon. } F. HAROLD B. LYON.

F. R. POWELL,

*A Notary Public, etc.*

Witness as to the signature of } FRANCIS B. GREGORY.  
Francis B. Gregory. }

THORNTON FELL,

*Notary Public.*

I hereby certify that Ewen Morrison, Frederick S. Pope, Charles T. Lyon, and Frederick H. B. Lyon, personally known to me, appeared before me and acknowledged to me that they are four of the persons mentioned in the above instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Toronto, in the Province of Ontario, this 16th day of March, A.D. 1897.

[L.S.]

F. R. POWELL,

*A Notary Public in and for the  
Province of Ontario.*

I hereby certify that Francis B. Gregory, personally known to me, appeared before me and acknowledged to me that he is one of the persons mentioned in the annexed instrument as the maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Victoria, British Columbia, this 22nd day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

THORNTON FELL,

*Notary Public.*

Filed (in duplicate) the 22nd day of March, A.D. 1897.

mh25

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

No. 429.

## CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES' ACT,” PART IV., AND AMENDING ACTS.

“Great Hopes Mining Company,” Limited Liability (Foreign).

Registered the 23rd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the “Great Hopes Mining Company,” Limited Liability (Foreign), under the “Companies' Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:

To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description, and properties containing or supposed to contain mines or minerals in any part of the world; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, and erect, and operate electric light and power plants for the purpose of mining and treating ore, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining and other materials, and for conducting a general freight and passenger transportation business; to own, buy, sell, lease, and locate timber and timber claims; to prospect and explore mines and grounds supposed to contain minerals, ores or precious stones, in any part of the world; to search for, and obtain information as to mines, mining districts, water claims, and water rights, and other rights, claims and property; to examine, investigate and secure the title to farms, lands, mines, minerals, ores, and mining and other rights and claims, in any part of the world; to buy, sell, manufacture, and deal in plants, machinery, implements, provisions, and things capable of being used for or in connection with mining or metallurgical operations, or required by workmen or other employees of the Company; to carry on a general merchandise business; to purchase, take upon lease, hire or otherwise acquire, any lands, buildings, rolling stock, machinery, plants, or other property, real or personal, or any estate or interests therein, and any rights, easements or privileges which may be considered necessary or expedient for the purposes of the business of the Company; to sell, grant, let, exchange, or otherwise dispose of, absolutely or conditionally, or for any limited estate or interest, all or any part of the property of the Company, or any parts or shares, licences, easements, rights or privileges in,



over, or in relation to any property of the Company; to borrow, or raise money upon such security, and in such manner as may be considered expedient, and in particular to borrow or raise money by the issue of debenture or debenture stock, charged or not upon all or any part of the underlaking, or property of the Company; and to draw, accept, make, indorse and issue bills of exchange, promissory notes, or other securities, payable to bearer; to buy, sell, and deal in mining stocks, and any other stocks or bonds, and to invest any money of the Company not required for immediate use, in or upon such stock, funds, shares, securities or investments as may be considered expedient; to distribute among the members of the Company any shares, stock, debentures or securities in or of the Company, or any other assets of the Company; and finally, to do all such things as are incidental or conducive to the attainment of any of the above objects and consistent, proper and requisite for the carrying out of the same, in their fullest and broadest sense, within the United States, or any other part of the world.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 23rd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF—

### "THE BRITISH COLUMBIA STOCK EXCHANGE OF ROSSLAND, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Robert John Bealey, Charles O'Brien Reddin, William Alexander Campbell, Ernest Kennedy, Frank Wardlaw Rolt, James H. Good, A. Erskine Smith and Walter Herbert Finlaison, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form under the provisions of the "Companies' Act, 1890," a Company as herein-after mentioned.

1. The name of the Company shall be "The British Columbia Stock Exchange of Rossland, Limited Liability."

2. The objects for which the Company is formed are:—

(a) To purchase or otherwise acquire, sell, exchange, deal in and turn to account all kinds of property and interests in particular stocks and shares of incorporated and unincorporated companies or partnerships, lands, buildings, mines, mineral claims, mining rights, water-rights, leases, patents, concessions, licences, commodities, business concerns and undertakings, and generally all kinds of property, stocks, shares, funds, and interests, as are dealt in by stock exchanges generally;

(b) To regulate the conditions and manner of admission of its members and their dealings, and as to the mode of doing business in stocks, securities, funds, shares, or other properties, and as to the matter of commission and exchange;

(c) To fix, maintain, alter, and enforce the terms and conditions of admission and membership, and to discipline, suspend, and exclude members, stock-holders, or otherwise, even to the forfeiture of the stock of any stock-holder;

(d) To secure and make quotations of prices of shares, stocks, securities, and funds in which the Company is authorised to deal;

(e) To obtain information as to any stocks, shares, securities, funds and property, and as to the financial standing and prospects of any incorporated or unincorporated companies, or any person or persons;

(f) To make by-laws for the regulation of the conduct of its members and for the carrying out of all matters connected with the objects for which this Company is incorporated;

(g) To do all such other things as are incidental or conducive to the attainment of all or any of the objects for which this Company is incorporated, including the acquiring of real estate by purchase or otherwise, and the hiring or erection of any building or buildings for the use of the members;

(h) To amalgamate with or purchase the business or undertaking of any other company or companies, or person or persons carrying on any business included in the objects of this Company or in part similar thereto;

(i) To sell the business, undertaking and all or any part of the property and assets of the Company;

(j) To distribute among the members in specie any share, stock, debentures or other securities, or any other assets of the Company;

(k) To purchase or otherwise acquire, on such terms, and in such manner as the regulations of the Company from time to time provide, any shares in the Company's capital;

(l) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company;

(m) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company;

(n) To obtain any Legislative or Parliamentary Acts for the purpose of enabling the Company to carry any of its objects into effect;

(o) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock or bonds charged upon all or any of the Company's property, both present and future, including its uncalled capital;

(p) To do all or any of the above things, either alone or in conjunction with others, and either as principal or agent, and either in British Columbia or elsewhere as may be determined by the Company;

(q) To increase the capital stock of the Company.

3. The liability of the members is limited.

4. The amount of the capital stock of the Company is five thousand dollars (\$5,000.00), divided into one hundred (100) shares of fifty dollars (\$50.00) each.

5. The time of the corporate existence of the Company shall be fifty (50) years;

6. The principal place of business of the Company shall be in the City of Rossland, in the Province of British Columbia.

7. The number of trustees who shall manage the affairs of the Company for the first three (3) months of its corporate existence shall be eight, and their names are Robert John Bealey, Charles

O'Brien Reddin, William Alexander Campbell, Ernest Kennedy, Frank Wardlaw Rolt, James H. Good, A. Erskine Smith, and Walter Herbert Finlaison.

He witness whereof the parties hereto have made, signed and acknowledged this Memorandum of Association, in duplicate, this 18th day of March, A. D. 1897.

Made, signed and acknowledged by the said Robert John Bealey, Chas. O'Brien Reddin, William Alexander Campbell, Ernest Kennedy, Frank Wardlaw Rolt, James H. Good, A. Erskine Smith, and Walter Herbert Finlaison, on the 18th day of March, A. D. 1897, in presence of me,

[L.S.] JNO. S. CLUTE, JR.,  
A Notary Public in and for the  
Province of British Columbia.

And in testimony whereof I have hereunto set my hand and seal of office at the City of Rossland, British Columbia, this 18th day of March, A. D. 1897

Filed (in duplicate) the 23rd day of March, A.D. 1897.  
S. Y. WOOTTON,  
mh25 Registrar of Joint Stock Companies.

No. 427.

## CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Santa Clara Gold Mining Company" (Foreign).

Registered the 23rd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Santa Clara Gold Mining Company" (Foreign), under the "Companies Act, Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects and purposes for which said Corporation is formed are:—

To work, operate, bond, sell, release, locate and deal in mines, metals and mineral properties of every kind and description within the Territories and States of the United States of America and the Province of British Columbia; to bond, buy, sell, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell, lease, build or operate railroads, ferries, tramways or other means of transportation of ores and mining material; to own, bond, buy, sell, lease and locate timber and timber claims, and, finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million two hundred thousand dollars, divided into one million two hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day March, 1897.

[L.S.] S. Y. WOOTTON,  
mh25 Registrar of Joint Stock Companies.

No. 428.

## CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"British American Mining Development Company, Limited" (Foreign).

Registered the 23rd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "British American Mining Development Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description, and properties containing or supposed to contain mines or minerals in any part of the world; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold and erect and operate electric light and power plants for the purpose of mining and treating ore, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ore, mining and other materials, and for conducting a general freight and passenger transportation business; to own, buy, sell, lease and locate timber and timber claims; to prospect and explore mines and grounds supposed to contain minerals, ores or precious stones in any part of the world; to search for and obtain



information as to mines, mining districts, water claims and water rights, and other rights, claims and property; to examine, investigate and secure the title to farms, lands, mines, minerals, ores and mining and other rights and claims in any part of the world; to buy, sell, manufacture and deal in plants, machinery, implements, provisions and things capable of being used for, or in connection with, mining or metallurgical operations, or required by workmen or other employees of the Company; to carry on a general merchandise business; to purchase, take upon lease, hire or otherwise acquire any lands, buildings, rolling stock, machinery, plants or other property, real or personal, or any estate or interests therein, and any rights, easements or privileges which may be considered necessary or expedient for the purposes of the business of the Company; to sell, grant, let, exchange or otherwise dispose of, absolutely or conditionally, or for any limited estate or interest, all or any part of the property of the Company, or any parts or shares, licences, easements, rights or privileges in, over or in relation to any property of the Company; to borrow or raise money upon such security, and in such manner, as may be considered expedient, and in particular to borrow or raise money by the issue of debenture or debenture stock, charged or not, upon all or any part of the undertakings or property of the Company; and to draw, accept, make, indorse and issue bills of exchange, promissory notes or other securities payable to bearer; to buy, sell and deal in mining stocks, and any other stocks or bonds, and to invest any money of the Company, not required for immediate use, in or upon such stock, funds, shares, securities or investments as may be considered expedient; to distribute among the members of the Company any shares, stock, debenture or securities in or of the Company, or any other assets of the Company; and finally, to do all such things as are incidental or conducive to the attainment of any of the above objects, and consistent, proper and requisite for the carrying out of the same, in their fullest and broadest sense, within the United States or any other part of the world.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of March, 1897.

[L.S.]

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

No. 422.

### CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Morning and Evening Gold and Silver Mining Company" (Foreign).

Registered the 20th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Morning and Evening Gold and Silver Mining Company (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To own, buy, sell, improve, work, develop, manage and lease mining property, mines, mining claims, and to carry on a general mining business; and to buy and sell, improve and own real estate and personal property; to borrow money, mortgage and pledge any corporate property as security therefor; to buy, own, improve and construct smelters, and carry on a general smelting business, and to do any and all things necessary, which pertain to carrying out the objects and purposes aforesaid; and to do any and all business authorised by the laws of the State of Washington.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of March, 1897.

[L.S.]

S. Y. WOOTTON,

mh25 Registrar of Joint Stock Companies.

### "THE SILVER BEAR MINING AND CONCENTRATING COMPANY."

WE, THE UNDERSIGNED, Wilhelm Hanson, of the Town of Kaslo, in the District of West Kootenay; C. O'Brien Reddin, of the Town of Rossland, in the district aforesaid, investment broker, and C. F. Jackson, of the said Town of Rossland, investment broker, hereby certify (in duplicate), that we desire to form under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporation name of the Company shall be the "Silver Bear Mining and Concentrating Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Silver Bear" mineral claim, situated in the Ainsworth Mining Division, in the District of West Kootenay, British Columbia, and any other mineral claims in the said camp, or elsewhere in the Province of British Columbia, and pay for the

same either in money or fully paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any work, trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms, and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise dispose of all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company shall be three, and their names are:—Wilhelm Hanson, C. O'Brien Reddin and C. F. Jackson, aforesaid.

6. The principal place of business of the Company, is located in the Town of Rossland.

7. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares), to assessments legally levied, and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is a holder, as shown by the shareholders' register book of the corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work



for the Company, or to give or award any contract on behalf of the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out, or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart or appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work of the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in duplicate) by the above-named Wilhelm Hanson, in the presence of

W. HANSON.

A. WHEALLER,  
at the Town of Kaslo, March,  
12th, 1897.

Made, signed and acknowledged (in duplicate) by the above-named C. O'Brien Reddin and C. F. Jackson, in presence of

C. O'BRIEN REDDIN,  
C. F. JACKSON.

JNO. S. CLUTE, JR.,  
at the Town of Rossland,  
March 9th, 1897.

British Columbia,  
District of West Kootenay.)

I hereby certify that Wilhelm Hanson, personally known to me, appeared before me, and acknowledged to me that he is one of the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, and that he knows the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Kaslo, B. C., this twelfth day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

A. WHEALLER,  
*A Notary Public in and for  
West Kootenay, British Columbia.*

British Columbia,  
District of West Kootenay.)

I hereby certify that C. O'Brien Reddin and C. F. Jackson, personally known to me, appeared before me and acknowledged to me that they are two of the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland this 9th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

JNO. S. CLUTE, JR.,  
*A Notary Public in and for  
British Columbia.*

Filed (in duplicate) the 23rd day of March, A.D. 1897.

mh25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF

"THE EARLY BIRD GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, John A. Pounder, J. B. Combs and J. A. Scaman, all of the City of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Early Bird Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares (1,000,000) of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are John A. Pounder, J. B. Combs and J. A. Scaman, all of the said City of Rossland, Free Miners.

6. The objects for which the Company is formed are:

(a.) To purchase, locate, or otherwise acquire and deal in mineral claims, water rights, mill sites, and generally to exercise all the powers, rights and privileges of a free miner:

(b.) To purchase, acquire and deal in lands, timber, timber limits and townsites:

(c.) To construct, acquire and operate mills, concentrators, smelters, reduction works, machinery, telephones, railways, tramways, ferries, bridges, boats, wharves, roadways, and all other requisites or conveniences for the transport of persons or goods in connection with mining operations:

(d.) To develop, lease, sell or exchange all or any of the Company's property:

(e.) To use steam, electricity, water and any other motive power in connection with the operations of the Company, or any of them:

(f.) To amalgamate with or acquire the assets and business of any other mining company or companies.

(g.) To procure the Company to be registered, incorporated or reorganised in any other province, or any part of the British possessions, or in any foreign country:

(h.) To issue all or any part of the shares of the Company as fully paid-up and non-assessable, in exchange for money or any other kind of property or services rendered, or to be rendered to the Company:

(i.) To pay out of the funds of the Company in cash or in shares all preliminary expenses of or incidental to the acquisition of any property acquired by or for the Company, the promotion and organisation of the Company and otherwise, including brokerage, commissions, legal expenses and advertising:

(j.) To apply for, accept, take, hold, buy, sell, deal in and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations:

(k.) To make, draw, accept, indorse bills of exchange, promissory notes, cheques, bills of lading and other negotiable instruments, and to borrow or raise money by the issue of bonds, debentures, mortgages and other obligations upon all or any part of the property of the Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To do all such other things as may be incidental or conducive to the said objects or any of them:

(n.) To acquire property, rights and privileges in and to carry on the business of the Company in British Columbia, in the British Isles, and other British possessions: in all or any of the United States of America and elsewhere.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 19th day of March, 1897.

Made, signed and acknowledged by the above-named John A. Pounder, J. B. Combs and J. A. Scaman in the presence of,

J. A. POUNDER.  
J. A. SCAMAN.  
J. B. COMBS.

[L.S.]

J. A. MACDONALD,  
*A Notary Public for the  
County of Kootenay, British Columbia.*

Filed (in duplicate) the 23rd day of February, A.D. 1897.

mh25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF

"THE KINTYRE MINING AND SMELTING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kintyre Mining and Smelting Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Rossland, in the District of Kootenay, in the Province of British Columbia.



3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are:—Alvin Neal, of Port Huron, Michigan, Vessel Owner; Colin McLachlan, of Port Huron, Michigan, Vessel Owner; John L. Black, of Port Huron, Michigan, Attorney-at-Law; John W. Heisner, of Rossland, British Columbia, Manager; Ernest W. Liljegrän, of Rossland, British Columbia, Mining Engineer; Thomas Parker, of Rossland, British Columbia, Broker; John S. Clute, jr., of Rossland, British Columbia, Barrister-at-Law.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Maggie Extension" mineral claim, situate on Lake Mountain, in the Trail Creek Mining Division of West Kootenay, either for money or for fully paid-up shares of the Company; and to prospect, work, explore, develop, turn to account and sell the same or any part thereof or interest therein:

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mining claims and interests of every kind and description, in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining, smelting or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining and smelting and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam or electricity or otherwise, for the transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie, and to purchase, lease, acquire and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 19th day of March, A.D. 1897.

Made, signed and acknowledged by the above-named  
John W. Heisner, Thomas  
Parker and John S. Clute, jr.,  
in the presence of

F. M. McLEOD,  
Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, B.C., this 19th day of March, A.D. 1897.

[L.S.] F. M. McLEOD,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 23rd day of March A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

mh25  
No. 419.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Little Bess Gold Mining Company" (Foreign).

Registered the 15th day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Little Bess Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to construct and own any waggon road, tramway, railroad or telegraph or telephone line necessary or convenient for such business, said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is two million dollars, divided into two million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 15th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.

No. 415.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Lake Christina Mining Company" (Foreign).

Registered the 11th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Lake Christina Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

To locate, buy, sell, own, develop and operate mines of gold, silver, lead, copper and other ores, and to engage in and carry on the business of quartz and placer mining, and milling gold, silver, lead, copper and other ores, and doing a general mining and milling business in the State of Washington, and in any other State or place within the jurisdiction of the United States of America and in the Province of British Columbia, Dominion of Canada; to buy, own, hold, lease, mortgage, sell and convey real estate and personal property; also to purchase, appropriate and take possession of, and divert from its natural channel, and use and hold the waters of any river, creek or stream that may be required for mining, milling or any other purposes of this Corporation, and to construct all dams, canals, reservoirs, ditches, pipes, flumes and aqueducts suitable and necessary for controlling, directing and running said waters to mines or mills of this Corporation, where the same may be intended to be utilised for such purposes:

To construct, operate and maintain canals, dams, reservoirs, ditches, pipes, flumes and aqueducts; to build, equip and manage and maintain water flumes for the transportation of water, wood, lumber, ore or other material or property; to build, equip and operate railroads, dirt or plank roads; to purchase, hold, sell and hypothecate stock in any other corporation whether foreign or domestic, and to purchase, sell, hypothecate, hold and own shares of the capital stock of this Corporation; to contract indebtedness, borrow money, execute promissory notes, bonds and all other evidences of indebtedness, and to secure performance of the obligations and contracts of the Corporation by hypothecating or pledging its stock and bonds, and by mortgages and deeds of trust upon any part or all of the property, real and personal, belonging to the Corporation:

To make any and all contracts affecting or concerning the property or business of the Corporation as fully and completely as any natural person may contract with reference to his or her individual property or business, and generally to do and perform everything that may be lawfully done for the accomplishment of the ends and the transaction of the business for which this Corporation is formed as aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 11th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh18 Registrar of Joint Stock Companies.



# CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION

"C. C. & J. MINING AND DEVELOPMENT CO., LIMITED LIABILITY."

("Companies' Act, 1890," and amending Acts.)

WE, THE UNDERSIGNED, William Lindsay Challoner, of the City of Victoria, in the Province of British Columbia, Jeweller; Duncan Edward Campbell, of the said City of Victoria, Druggist; and Thomas Joseph Jones, of the said City of Victoria, Dentist, hereby certify, in duplicate, that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "C. C. & J. Mining and Development Co., Limited Liability."

2. The objects for which the Company is formed are:

(a.) To acquire gold and silver mines, mining rights of all kinds, auriferous land and undertakings connected therewith, in the Province of British Columbia or elsewhere in the Dominion of Canada, or the United States of America, and any interest therein, and to explore, work, exercise, develop and turn to account, deal in and sell the same:

(b.) To search for, crush, win, get, quarry, reduce, amalgamate, calcine, smelt, refine, manipulate, and prepare for market, auriferous quartz and ore, metal, and other mineral substances of all kinds, whether auriferous or not, and precious stones, and generally to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(c.) To buy, sell, refine, and deal in bullion, specie, coin and precious metals:

(d.) To search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining districts and localities:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or any of the business of the Company, or required by workmen and others employed by the Company:

(g.) To purchase, take on lease, or in exchange, hire, or otherwise acquire and hold lands, mines, estates, factories, buildings, furnaces for smelting or treating ores and refining metals, mining rights, rights of way, light or water, or any other rights or privileges, machinery, businesses, good-wills, plants, stock-in-trade or other real or personal property as may be deemed advisable:

(h.) To apply for, purchase, or otherwise acquire, and to use, grant licences in respect of, or otherwise turn to account, any patents, brevets d'invention, licences, concessions, and the like conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company:

(i.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, hotels, boarding-houses, and other properties, works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To clear, manage, farm, cultivate, irrigate, plant, build on or otherwise work, use, or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or any other products of any land of the Company; to lay out sites or towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employee of the Company, or to the occupiers of its land, or to any other persons:

(l.) To undertake and carry into effect all such financial, trading, or other operations or businesses in connection with the objects of the Company as may be deemed advisable:

(m.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit the Company, and as a consideration for the same to pay cash, or to issue any shares, stocks, or obligations of this Company:

(n.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money, to guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(o.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(p.) To promote any company or companies for the purpose of acquiring all or any of the property and liability of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(q.) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mineral claims, mines, mining rights, lands, timber lands or limits, buildings, easements, machinery, plant and stock-in-trade:

(r.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner

as may from time to time be determined, and to lend money and make advances for the purposes of this Company, on stocks, shares, and other securities, and on property of all kinds, on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(s.) To borrow, or raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by a mortgage, or the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital:

(t.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(u.) To enter into any arrangements with the Government (Dominion or Provincial), or any authority, municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such Government or authority, any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions, or if deemed advisable to dispose of the same:

(v.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(w.) To take, or otherwise acquire and hold, shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(x.) To distribute any of the property of the Company among the members in specie:

(y.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or the guaranteeing the placing any of the shares of the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business:

(z.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with the undertaking, or all or any part of the property and rights of the Company (including the granting of powers to work any patents of the Company upon any terms), with power to accept as consideration any shares, stock or any obligations of any other company:

(zi.) To amalgamate with any other company having its objects altogether or in part similar to those of this Company:

(z2.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(z3.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees of the Company shall be three, and the names of the trustees who shall manage the concerns of the Company for the first three months are William Lindsay Challoner, Duncan Edward Campbell, and Thomas Joseph Jones.

6. The Company shall have power from time to time in general meetings to increase or reduce the number of trustees or directors of the Company, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be in the City of Victoria, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged this memorandum of association, in duplicate, this sixth day of March, A.D. 1897, at Victoria, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, by the said William Lindsay Challoner, Duncan Edward Campbell, and Thomas Joseph Jones, this 6th day of March, A.D. 1897, at the City of Victoria, in the Province of British Columbia, before me

FRANCIS BROOKS GREGORY,  
A Notary Public in and for the  
Province of British Columbia.  
Filed (in duplicate) the 15th day of March, A. D. 1897.  
S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION

—OF—

"THE BERLIN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies' Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "The Berlin Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition by gift, pre-emption, purchase, exchange, or any other lawful means, of any mineral claims or placer mining claims or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation:



(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(e.) To use steam, water, electricity, or any other power now known or that may hereafter be discovered as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine, and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:

(h.) To develop, equip, maintain, improve, and work, by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, and reservoirs, and to do all work necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require:

(j.) To charge such rental or payment for usage of such drainage, tunnel, flume, or ditch, or for the use of water, the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits or output of any mine, or in such other manner as from time to time this Company may agree upon:

(k.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations:

(l.) To acquire any concessions, rights or privileges, for any objects or purposes whatsoever granted, or to be granted by the Lieutenant-Governor in Council, or otherwise, by demise, grant, or otherwise, and by way of consolidating or otherwise the several placer claims, and other properties which may be acquired by the Company, into one, and all and any water privileges appurtenant to the whole or any part thereof:

(m.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(n.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(o.) To enter into partnership or any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person or persons carrying on or about to carry on any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in or securities of, and to subsidise or otherwise assist any such company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities:

(p.) To enter into any agreement with any Government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority, any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(q.) To buy, sell, and deal in all kinds of goods, wares and merchandise, timber and lumber:

(r.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(s.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all of or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(t.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(u.) To sell, convey, assign, and transfer all or any of the land, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or share in any part or portion of the lands, tenements or hereditaments, goods, chattels, effects, and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(v.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the obligations of the Company, whether for the services rendered by any officer or promoter of the Company or for any other obligations, in fully paid up shares in the Company:

(w.) To convert, by special resolution, any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests in the same manner, and subject to the same regulations as, and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit:

(x.) To distribute any of the property of the Company among the members in specie:

(y.) To do all things as are incidental or conducive to the attainment of these objects or any of them:

(z.) The amount of the capital stock shall be \$100,000.00, divided into 100,000 shares of \$1.00 each.

3. The time of existence of the Company shall be fifty years.

4. The number of Trustees shall be three, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are:—William Rolls, Henry Marymont, and Patrick George Nash.

5. The principal place of business shall be at Rossland, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 10th day of March, A.D. 1897, at Rossland, B.C.

Made, signed and acknowledged  
(in duplicate) by William Rolls, } WILLIAM ROLLS,  
Henry Marymont, and Patrick } H. MARYMONT,  
George Nash, in the presence of } P. G. NASH.

H. E. A. COURTNEY,  
Notary Public.

I hereby certify that William Rolls, Henry Marymont, and Patrick George Nash, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this tenth day of March, A.D. 1897.

[L.S.] H. E. A. COURTNEY,  
Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 13th day of March, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## THE COMPANIES ACT, 1890.

### MEMORANDUM OF ASSOCIATION OF THE "LITTLE JOE CONSOLIDATED GOLD MINING COMPANY LIMITED LIABILITY."

WE, THE UNDERSIGNED, Eugene Sayre Topping, William E. Nesbitt, Theodore W. Spellman, and Jacob Lukov, all of the Town of Trail, British Columbia, and Hannah Fleishman, Vancouver, British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Little Joe Consolidated Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Little Joe," "Western Spy Fraction," and "Kangaroo Fraction" Mineral Claims, situate on Lookout Mountain, in the Trail Creek Mining Division, and to purchase or lease any other mineral claims in the said Trail Creek Mining Division, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in the Trail Creek Mining Division, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances, resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electric works, factories, warehouses, ships, boats and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertakings of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of and turn to account, or otherwise deal with all or any property of the Company:

(i.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

(l.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

3. The capital of the Company is one million (\$1,000,000) dollars, divided into one million shares of the par value of one (\$1) dollar each, each of which shares is considered as fully paid up and non-assessable:

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Eugene Sayre Topping, William E. Nesbitt, and Theodore W. Spellman.

6. The principal place of business of the Company is located in the Town of Trail.



7. It shall not be lawful for the officers of the Company to enter upon any work, or award any contract on behalf of the Company, unless there shall be in the hands of the Treasurer of the Company sufficient funds to carry out such work or contract, that is to say, an amount over and above what will meet the liabilities of any existing contract or work, payment of which is due or accruing due.

Made, signed and acknowledged before me (in duplicate) by the above-named Eugene Sayre Topping, William E. Nesbitt, Theodore W. Spellman, and Jacob Lukov at the Town of Trail, this 8th day of March, A.D. 1897, and by Hannah Fleishman, by her Attorney, J. Lukov, this 8th day of March, 1897.

EUGENE JACOB TOPPING,  
W. E. NESBITT,  
T. W. SPELLMAN,  
JACOB LUKOV,  
HANNAH FLEISHMAN,  
By her Attorney, J. Lukov.

[L.S.] W. DEV. LE MAISTRE,

A Notary in and for the Province of British Columbia.

And in testimony whereof I have herewith set my hand and seal of office.

I hereby certify that Jacob Lukov, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of Hannah Fleishman to the annexed instrument as the maker thereof, that the said Hannah Fleishman is the person mentioned in the said instrument as the maker thereof, that the said Jacob Lukov knows the contents of the said instrument, and subscribed the name of Hannah Fleishman voluntarily as the free act and deed of the said Hannah Fleishman.

In testimony whereof I have hereto set my hand and seal of office at Trail, British Columbia, this 8th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] W. DEV. LE MAISTRE,

A Notary Public in and for the Province of British Columbia.

Filed, in duplicate, the 13th day of March, A.D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

mh18

## MEMORANDUM OF ASSOCIATION

OF THE

"PASADENA CONSOLIDATED GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Pasadena Consolidated Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are William Hewitt Meldrum, of the Town of Peterborough, and Province of Ontario, merchant, Albert Emil Lech, of the said Town of Peterborough, manufacturer, Alex. Morrison, William Henry Armstrong and Robert Hamilton, all of the City of Vancouver, Province of British Columbia, manufacturers.

6. No shareholders in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(b.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of business, except banking and insurance:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all other metallic substances and compounds of all kinds:

(d.) To obtain by purchase, lease, hire, exchange, assignment or otherwise, and to hold in British Columbia or elsewhere, over mines or minerals, claims or prospects, mining lands and mining rights, coal lands, timber lands, leases and timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit; and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, and sell or turn to account any lands, tenements, or any interest therein; and to mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be convenient or necessary for any of the purposes of the Company and to sell or otherwise dispose of the same, or any part thereof or interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept and take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them; and to obtain from any such Government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain; or to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise money by issue or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, trustee or trustees, as the Company may seem fit:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise:

(q.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged before me (in duplicate) by the said William Hewitt Meldrum, Albert Emil Lech and Robert Hamilton, at the Town of Peterborough, in the Province of Ontario, this 8th day of February, A. D. 1897.

WILLIAM HEWITT MELDRUM,  
A. E. LECH,  
ROBT. HAMILTON.

W. A. STRATTON,

A Notary Public in and for the Province of Ontario.

Made, signed and acknowledged before me (in duplicate) by the said Alex. Morrison and William Henry Armstrong, at the City of Vancouver, in the Province of British Columbia, this 15th day of February, A. D. 1897.

W. H. ARMSTRONG,  
ALEX. MORRISON.

[L.S.]

JOHN J. BANFIELD,

A Notary Public in and for the Province of British Columbia.

I hereby certify that William Hewitt Meldrum, Albert Emil Lech and Robert Hamilton, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the Town of Peterborough, in the Province of Ontario, this 8th day of February, one thousand eight hundred and ninety-seven.

[L.S.]

W. A. STRATTON,

A Notary Public in and for the Province of Ontario.

I hereby certify that Alex. Morrison and William Henry Armstrong, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 15th day of February, one thousand eight hundred and ninety-seven.

[L.S.]

JOHN J. BANFIELD,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 20th day of February, A. D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies

mh18

No. 409.

## CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Los Vegas Mining Company" (Foreign.)

Registered the 10th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Los Vegas Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the Company is established are:—To work, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the United States and the Province of British Columbia, Canada; to own, buy, sell, hypothecate and deal in mining stocks; to bond, buy, sell, lease, locate, and hold ditches and flumes and water-rights; to construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works,



mining machinery of every description; to buy, bond, lease, sell, build, and operate railroads, ferries, tramways, and other means of transportation for transporting ore and mining material; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 10th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
18mh Registrar of Joint Stock Companies.

No. 353.

### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Apex Gold Mining and Development Company" (Foreign).

Registered the 17th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Apex Gold Mining and Development Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting and reduction business; to purchase, acquire, hold, erect and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to conduct, lease, buy, sell, build, or operate railroads, ferries, tramways or other ways of transportation, for transporting ores, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite for the carrying on of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 17th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 397.

### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Mand S and Ben Hassen Mining Company" (Foreign).

Registered the 5th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Mand S and Ben Hassen Mining Company" (Foreign), under the "Companies' Act," Part IV., and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals, and mineral claims of every kind and description within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnish-

ing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation, for transporting ores, mining and other materials; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally to do everything consistent, proper and convenient, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is eight hundred thousand dollars, divided into eight hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, the 5th day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh11 Registrar of Joint Stock Companies.

### CERTIFICATES OF IMPROVEMENTS.

#### TWO FRIENDS MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF ARLINGTON BASIN.

TAKE NOTICE that I, Herbert T. Twigg, agent for Richard Marpole, Free Miner's Certificate No. 63,804, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, to be issued in his name and the names of Peter M. Schoenberg, Free Miner's Certificate No. 61,559, Andrew Prevost, Free Miner's Certificate No. 65,824, George T. Gormley, Free Miner's Certificate No. 74,530, and Cornelius Murphy, Free Miner's Certificate No. 74,220, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of February, 1897.

fe4 HERBERT T. TWIGG.

#### NORTHERN BELLE, DUBLIN QUEEN, KOOTENAY STAR, OPHIR AND MOORE FRACTION MINERAL CLAIMS (KNOWN AS THE JACKSON MINES).

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN JACKSON BASIN, ABOUT FOUR MILES FROM WHITEWATER STATION ON KASLO AND SLOCAN RAILROAD.

TAKE NOTICE that I, George Alexander, Free Miner's Certificate No. 74,000, of Kaslo, B.C., for myself and as agent for Robert Jackson, Free Miner's Certificate No. 64,990, and for D. W. Moore, Free Miner's Certificate No. 76,171, both of Kaslo, B. C., intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated at Kaslo, B.C., this 21st day of January, 1897.  
ja28 GEORGE ALEXANDER.

#### CALIFORNIA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE MILES EAST OF THE TOWN OF NEW DENVER.

TAKE NOTICE that I, A. S. Farwell, acting as agent for James Marino, Free Miner's Certificate No. 74,170, Alfred J. Marks, Free Miner's Certificate No. 73,908, James A. McDonald, Free Miner's Certificate No. 67,937, and Byron C. Van Houten, Free Miner's Certificate No. 61,302, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of January, 1897.

fe4 A. S. FARWELL.



# CERTIFICATES OF IMPROVEMENT.

## BLACK EAGLE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES NORTH WEST OF ROSSLAND, AND ADJOINING THE COPPER JACK.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for Lewis J. McAtee, Esquire, Free Miner's Certificate No. 76,623, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25 C. H. ELLACOTT.

## C. B. & Q. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE "ANTELOPE" MINERAL CLAIM.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Andrew Tait Monteith, Free Miner's Certificate No. 66,807, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of February, 1897.

fe25 J. F. RITCHIE, P.L.S.

## HILL TOP MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE TOWN OF ROSSLAND, AND ADJOINING THE "R. E. LEE" AND "MAID OF ERIN" MINERAL CLAIMS.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for Charles Liftchild (Trustee), Free Miner's Certificate No. 73,642, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25 C. H. ELLACOTT.

## MOCKING BIRD MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE AND ONE-HALF MILES SOUTH-WEST OF THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for Douglas F. Johnston, Free Miner's Certificate No. 73,663, and James T. Johnston, Free Miner's Certificate No. 73,739, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25 C. H. ELLACOTT.

## HELEN MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—SKYLARK CAMP, B. C.

**TAKE NOTICE** that we, M. J. M. Wood, Free Miner's Certificate No. 87,573, G. T. Hodgson, Free Miner's Certificate No. 87,489, H. B. Merriman, Free Miner's Certificate No. 80,439, W. J. Lindsay, Free Miner's Certificate No. 74,555, J. M. Fitzpatrick, Free Miner's Certificate No. 55,418, T. M. Daly, Free Miner's Certificate No. 87,447, and Robert Smyth, Free Miner's Certificate No. 79,399, intend, sixty days from the date hereof, to apply to the Mining Recorder

for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of March, 1897.

mh25

## "VOLNEY" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE "SAN JUAN" MINERAL CLAIM.

**TAKE NOTICE** that we, the British Columbia Gold Discovery Company, Limited (Foreign), Free Miner's Certificate No. 78,781, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

B. C. GOLD DISCOVERY CO., LIMITED.

THOS. S. GILMOUR,

mh4

Manager.

## OTTAWA MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE WELLINGTON GROUP, WEST OF AND ADJOINING THE "IVANHOE" MINERAL CLAIM.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for the Ottawa and Ivanhoe Silver Mines, Limited Liability, Free Miner's Certificate No. 78,763, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of January, 1897.

fe4

J. F. RITCHIE.

## JENNIE LEIGH MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ABOUT ONE AND ONE-HALF MILES NORTH OF THE INTERNATIONAL BOUNDARY, AND ONE-QUARTER OF A MILE EAST OF THE RED MOUNTAIN RAILWAY.

**TAKE NOTICE** that I, H. B. Smith, acting as agent for Wm. F. McNeill, Esquire, of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 66,654, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this ninth day of February, 1897.

fe11

H. B. SMITH

## BLACKBERRY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-WEST SLOPE OF LOOKOUT MOUNTAIN, ABOUT 4½ MILES SOUTH-WEST OF ROSSLAND.

**TAKE NOTICE** that I, H. B. Smith, acting for myself, Free Miner's Certificate No. 60,513, and as agent for John Dean, Esquire, Free Miner's Certificate No. 60,907, both of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of January, 1897.

ja28

H. B. SMITH.



## CERTIFICATES OF IMPROVEMENT.

### NORWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-EAST SLOPE OF LOOKOUT MOUNTAIN, ABOUT ONE-HALF MILE EAST OF TRAIL, B.C.

**TAKE NOTICE** that I, H. B. Smith, acting as agent for Frederick Hagen, Esquire, of the Town of Trail, in the District of West Kootenay, Province of British Columbia. Free Miner's Certificate No. 67,320, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896.

fe4

H. B. SMITH.

### DADDY LODGE AND MOTHER LODGE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE WEST FORK OF THE WEST FORK OF SHEEP CREEK.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for R. T. Daniel, Free Miner's Certificate, No. 67,261; Geo. H. Hicken, Free Miner's Certificate No. 68,436, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

mh4

C. H. ELLACOTT.

### ELISE MINERAL CLAIM (LOT 1,310, GROUP 1).

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON WILD HORSE CREEK, A TRIBUTARY OF THE SALMON RIVER, AND ABOUT 6 MILES EAST OF THE NELSON AND FORT SHEPPARD RAILWAY.

**TAKE NOTICE** that I, John Hirsch, as agent for the Elise Gold Mining Company, Limited, Free Miner's Certificate No. 76,801, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 17th day of January, 1897.

fe4

JOHN HIRSCH.

### CARIBOO MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE BEST BASIN.

**TAKE NOTICE** that I, A. S. Farwell, agent for the Rambler and Cariboo Consolidated Gold and Silver Mining Company (Foreign), Free Miner's Certificate No. 65,997, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of February, 1897.

fe25

A. S. FARWELL.

### EAST ST. LOUIS MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH SLOPE OF DEER PARK MOUNTAIN, ABOUT ONE-HALF MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

**TAKE NOTICE** that I, H. B. Smith, acting as agent for the East St. Louis Gold Mining Company, Limited Liability, of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 79,668, intend,

sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 2nd day of March, 1897.

mh11

H. B. SMITH.

### MINNIE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF THE GEM MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for Jay P. Graves, Free Miner's Certificate No. 67,751, R. T. Daniels, Free Miner's Certificate No. 67,261, S. E. Riggs, Free Miner's Certificate No. 73,407, Harry Humphrey, Free Miner's Certificate No. 73,497, intend sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of March, 1897.

mh11

J. A. KIRK.

### GOLDIE AND RENE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON SULLIVAN CREEK, ABOUT ONE AND ONE QUARTER MILES WEST OF THE COLUMBIA RIVER.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for the Goldie-Rene Mining Company, Limited Liability, Free Miner's Certificate No. 78,829, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

mh4

C. H. ELLACOTT.

### BLACK CANYON, AMAZON AND ELLA MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LAKE MOUNTAIN WEST OF AND CONTIGUOUS TO TIGER CREEK.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for The Kamloops Mining and Development Company, Limited Liability, Free Miner's Certificate No. 77,068, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of March, 1897.

mh18

J. A. KIRK.

### CARIBOO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ABOUT 1½ MILES NORTH OF THE INTERNATIONAL BOUNDARY AND ¼ OF A MILE EAST OF THE RED MOUNTAIN RAILWAY.

**TAKE NOTICE** that I, H. B. Smith, acting as agent for D. McDermid, Esq., of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 59,928, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of February, 1897.

fe18

H. B. SMITH.



## CERTIFICATES OF IMPROVEMENT.

### MARIE AND WINNIPEG MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT FIVE MILES SOUTH OF THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for Douglas F. Johnston, Free Miner's Certificate No. 73,663, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this second day of March, 1897.

mh1 C. H. ELLACOTT.

### BLACK ROCK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE MAYFLOWER No. 2, AND ST. PAUL MINERAL CLAIMS.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for The Black Rock Gold Mining Company (foreign), Free Miner's Certificate No. 89,436, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvement, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of February, 1897.

fe11 J. A. KIRK.

### STAR OF THE EAST AND STAR OF THE WEST MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3 MILES SOUTH OF NELSON.

**TAKE NOTICE** that I, A. S. Farwell, agent for Thomas A. Brassey, Free Miner's Certificate No. 80,191, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 4th day of February, 1897.

fe25 A. S. FARWELL.

### EGO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH-EAST OF AND ADJOINING THE ISABELLA No. 2 MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for D. B. Dewar, Free Miner's Certificate No. 77,432, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of February, 1897.

fe25 J. A. KIRK.

### ALBANY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-WEST SLOPE OF LOOKOUT MOUNTAIN, ABOUT FOUR AND ONE-HALF MILES SOUTH-EAST OF ROSSLAND.

**TAKE NOTICE** that I, William Brown, acting as agent for myself, Free Miner's Certificate No. 76,590, D. L. McAlpine, Free Miner's Certificate No. 86,567, Thos. Stont, Free Miner's Certificate No. 65,188, Angus Macnish, Free Miner's Certificate No. 77,287, and William Harp, Free Miner's Certificate No. 78,635, all of Rossland, District of West Kootenay, Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder

for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

mh11 WILLIAM BROWN, Agent.

### DAY DAWN FRACTION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN MCGILLICAN BASIN.

**TAKE NOTICE** that I, A. S. Farwell, acting as agent for Michael C. Monaghan, Free Miner's Certificate No. 74,411, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of December, 1896.

ja21 A. S. FARWELL.

### JENNIE No. 3 FRACTIONAL MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE BEST BASIN.

**TAKE NOTICE** that I, Charles A. Stoess, of Kaslo, B. C., acting as agent for Jas. A. McDonell, Free Miner's Certificate No. 74,462, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of January, 1897.

ja28

### STERLING FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST SLOPE OF SPOKANE MOUNTAIN.

**TAKE NOTICE** that I, Peter McLaren Forin, as agent for William Caldwell, of Toronto, Ontario, Free Miner's Certificate No. 66,634, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of February, 1897.

mh11 P. McL. FORIN.

### VANCOUVER No. 2 MINERAL CLAIM.

SITUATED IN THE SLOCAN MINING DIVISION, WEST KOOTENAY DISTRICT. LOCATED 3½ MILES EAST OF SILVERTON.

**TAKE NOTICE** that I, Herbert T. Twigg, agent for Edward Mahon, Free Miner's Certificate No. 54,931, and Henry L. Mahon, Free Miner's Certificate No. 54,318, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of January, 1897.

ja14

### DERBY AND NELSON No. 2 MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, N. F. Townsend, acting as agent for Philip Aspinwall, Free Miner's Certificate No. 65,548, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of January, 1897.

ja28 N. F. TOWNSEND.



# CERTIFICATES OF IMPROVEMENT. CERTIFICATES OF IMPROVEMENT.

## "JUNE" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH-EAST OF AND ADJOINING THE "NORWAY" MINERAL CLAIM AND WEST OF THE EAST FORK OF SHEEP CREEK.

**TAKE NOTICE** that I, Thomas S. Gilmore, acting as agent for A. D. Provand, Free Miner's Certificate No. 78,680, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

mh4

THOS. S. GILMOUR.

## SHOO-FLY MINERAL CLAIM.

SITUATE IN THE VICTORIA MINING DIVISION OF COAST DISTRICT. WHERE LOCATED—ABOUT THREE-QUARTERS OF A MILE WESTERLY FROM THE HEAD OF FANNY BAY, PHILIPPS ARM.

**TAKE NOTICE** that I, E. A. Cleveland, acting as agent for Alfred J. Smith, Free Miner's Certificate No. 70,377, and D. Leahy, Free Miner's Certificate No. 69,072, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of January, 1897.

ja28

E. A. CLEVELAND.

## TORONTO MINERAL CLAIM.

SITUATE IN THE GOLDEN MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED—SPALLUMACHEEN MOUNTAIN.

**TAKE NOTICE** that I, John McRae, Free Miner's Certificate No. 41,117, intend, 60 days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of June, 1896.

mh4

JOHN McRAE,  
By his Agent, F. W. AYLMEK.

## EUREKA, CHICORA AND HIDDEN TREASURE MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION. WHERE LOCATED—ON HALL CREEK.

**TAKE NOTICE** that I, Frank Fletcher, Free Miner's Certificate No. 73,921, on behalf of myself and other owners, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificate of Improvements for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-sixth day of February, 1897.

mh4

FRANK FLETCHER.

## RABBIT PAW MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ONE MILE SOUTH OF SANDON AND SOUTH OF THE SILVERSMITH.

**TAKE NOTICE** that the Star Mining and Milling Company, Limited Liability, Free Miner's Certificate No. 74,509, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of February, 1897.

fe18

## MARY D MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 500 FEET SOUTH OF THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for John R. Stussi, Free Miner's Certificate No. 73,419, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of January, 1897.

fe4

C. H. ELLACOTT.

## RED EAGLE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF AND ADJOINING THE OLLA POBEIDA MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for the Red Eagle Mining Company, Limited Liability, Free Miner's Certificate No. 77,280, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of February, 1897.

fe25

J. A. KIRK.

## IVANHOE MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE WELLINGTON GROUP ON MURRAY CREEK, WEST OF THE WELLINGTON MINE.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for the Ottawa and Ivanhoe Silver Mines, Limited Liability, Free Miner's Certificate No. 78,763, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of January, 1897.

fe4

J. F. RITCHIE.

## OPHIR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF STONY CREEK AND ADJOINING THE U.S. MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for F. W. Rolt, Free Miner's Certificate No. 73,317, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of February, 1897.

fe11

J. A. KIRK.

## MONARCH MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—GREENWOOD CAMP.

**TAKE NOTICE** that I, Thomas Humphrey, Free Miner's certificate No. 70,252, intend sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of February, 1897.

mh4



# TAX NOTICES.

## ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

### FORT STEELE DIVISION OF EAST KOOTENAY DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897.

All of the above named taxes collectible within the Fort Steele Division of East Kootenay District are payable at my office, in Fort Steele.

Assessed taxes are collectible at the following rates, viz :

If paid on or before June 30th, 1897 : -

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the sum is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after the 1st July, 1897 :—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

C. M. EDWARDS,

Assessor and Collector.

Fort Steele, February 23rd, 1897.

mh18

### COMOX DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above taxes collectible within the Comox Electoral District assessed by me are payable at my office at Union. Assessed taxes are collectible at the following rates, viz :—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897 :—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita.

W. B. ANDERSON,

Assessor and Collector.

Union, B. C., January 2nd, 1897.

mh18

# TAX NOTICES.

## NEW WESTMINSTER CITY AND WESTMINSTER ELECTORAL DISTRICTS.

NOTICE is hereby given that Assessed and Provincial Revenue Taxes for the year 1897 are now due and payable at my office, Court House, New Westminster.

E. L. KIRKLAND,

Assessor and Collector.

New Westminster, January 30th, 1897.

fe25

## LEGAL PROFESSIONS' ACT.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Slocan City, this 20th day of February, 1897.

mh4

FLETCHER S. ANDREWS.

### NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 18th day of February, A.D. 1897.

ERNEST JOHN DEACON,

fe25

Vancouver, B. C.

### NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated the 2nd day of March, 1897.

mh11

ALEXANDER CASSIMIR GALT.

I HEREBY give notice that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Nelson, March 3rd, 1897.

mh11

PETER EDMOND WILSON.

### NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

JOSEPH ROWAN GRANT,

no12

Grand Forks, B. C.

### "LEGAL PROFESSIONS ACT, 1895."

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia, for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Rossland, B. C., this 30th day of January, A. D. 1897.

fe4

WILLIAM ALFRED GALLIHER.

TAKE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and admission as a solicitor of the Supreme Court of British Columbia.

Dated February 20th, 1897.

fe25

EDWARD CRONYN.

TAKE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and admission as a solicitor of the Supreme Court of British Columbia.

Dated February 20th, 1897.

fe25

J. A. MACDONALD.



**LEGAL PROFESSIONS' ACT.****LEGAL PROFESSIONS' ACT.**

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions' Act, 1895."

Dated this 2nd day of February, 1897.  
 fell WILLIAM JAMES NELSON.

**MUNICIPAL COURTS OF REVISION.****DEWDNEY COURT OF REVISION.**

NOTICE is hereby given that the Court of Revision of the Corporation of the District of Dewdney will be held at Hatzic Prairie School-house, on Saturday, May 1st, 1897, at 1:30 p.m. Any person desiring to make complaint against his or her assessment must give notice in writing to the Assessor, stating the grounds of his or her complaint, at least ten days before the said date.

E. DAVIES,  
 Assessor.

Hatzic Prairie, March 11th, 1897. mh18

**KENT MUNICIPALITY ASSESSMENT ROLL.**

PUBLIC NOTICE is hereby given that the Assessment Roll of the above Municipality has been returned to me, and now remains in my office, where the same may be inspected by any person or persons interested therein. If any person or persons complain of his or their assessment or non-assessment, or of the assessment or non-assessment of any other person or persons, for the year 1897, he or they shall, at least ten (10) days previous to the first sitting of the Court of Revision, to be held on Wednesday, the 14th day of April, 1897, at 2 p.m., in the Odd Fellows' Hall, Agassiz, notify the Assessor, Mr. Geo. Nicholls, in writing, P. O., Agassiz, B. C., of his or their ground of complaint, and the Council shall, at the time and place above referred to, form themselves into a Court of Revision for hearing such complaints.

H. FOOKS,  
 C. M. C.

Agassiz, B. C., March 13th, 1897. mh18

**COQUITLAM COURT OF REVISION.**

NOTICE is hereby given that the Court of Revision for the Corporation of the Municipal District of Coquitlam will be held at the Junction School-house, Coquitlam, on the 17th day of April next, at the hour of 10:30 a.m., of which all persons intending to appeal against the Assessment Roll of said Municipality for the year 1897 are hereby required to take notice.

R. D. IRVINE,  
 C. M. C.

Westminster Junction, B. C., March 13th, 1897. mh18

**SUMAS COURT OF REVISION.**

NOTICE is hereby given that the Court of Revision of the Corporation of the District of Sumas will be held at the Municipal Hall, Upper Sumas, on the 10th day of April, 1897, at 12 o'clock noon. Any person desiring to make complaint against his assessment must give notice in writing to T. F. York, Assessor, stating the ground of his complaint, at least 10 days before said date.

A. C. BOWMAN,  
 C. M. C.

mh4

**MAPLE RIDGE COURT OF REVISION.**

NOTICE is hereby given that the Court of Revision of the Corporation of the District of Maple Ridge will be held in the Municipal Hall, Haney, on Saturday, May 1st, 1897. Any person desiring to make complaint against his or her assessment must give notice in writing to the Clerk, on or before April 21st, stating the grounds of his or her complaint.

E. W. BECKETT,  
 C. M. C.

Haney, March 19th, 1897. mh25

**MUNICIPAL COURTS OF REVISION.****NOTICE.**

PUBLIC NOTICE is hereby given that the Court of Revision of the Assessment Roll of Mission District Municipality will be held in the Council Chamber, Mission City, on Saturday, the 3rd April, 1897, at 10 a.m.

A. M. VERCHERE,  
 C. M. C.  
 Mission City, February 26th, 1897. mh

**DELTA MUNICIPALITY.**

NOTICE is hereby given that the Court of Revision of Delta Municipality will be held on Saturday, the first day of May next, at the Council Chambers, Ladner, for the purpose of revising the Assessment Roll of the said Municipality for the year 1897, and to hear any appeals against the Assessor's valuation of property within the said Municipality. All persons intending to appeal against their assessments will be required to send in their complaints in writing to the Clerk of the Delta Municipality at least ten (10) days prior to the above date to be heard.

C. F. GREEN,  
 C. M. C.  
 Ladner, 17th March, 1897. mh25

**COURT OF REVISION.**

PUBLIC NOTICE is hereby given that the first sitting of the Court for the Revision of the Assessment Roll of the Corporation of the Township of Langley for the year 1897 will be held on Saturday, the 1st day of May, 1897, at Messrs. Riddell and Davidson's Hall, Langley Prairie, at the hour of eleven o'clock in the forenoon.

A. H. HAWKINS,  
 Clerk.  
 Langley, 19th March, 1897. mh25

**GOLD COMMISSIONERS' NOTICES.****KAMLOOPS, YALE AND SIMILKAMEEN DIVISIONS OF YALE DISTRICT.**

NOTICE is hereby given that all placer claims legally held in the Kamloops, Yale and Similkameen Divisions of Yale District, will be laid over from the 1st November to the 1st May, 1897.

G. C. TUNSTALL,  
 Gold Commissioner.  
 Kamloops, 17th October, 1896. oc22

**CARIBOO DISTRICT.**

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June 1897, subject to the provisions of the said Acts.

JOHN BOWRON,  
 Gold Commissioner,  
 Richfield, Cariboo,  
 12th October, 1896. oc22

**WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.**

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,  
 Gold Commissioner.  
 Revelstoke, B. C., 16th November, 1896. no27

**VICTORIA, NEW WESTMINSTER AND OMINECA MINING RECORDING DISTRICTS.**

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

W. S. GORE,  
 Gold Commissioner.  
 Lands and Works Department,  
 Victoria, B. C., 12th December, 1896. de17



GOLD COMMISSIONERS' NOTICES.

LILLOOET DISTRICT.

ON AND AFTER the 15th day of November next, all Placer Mining Claims, legally held in the District of Lillooet, may be laid over till the 15th day of April, 1897.

F. SOUES,  
Gold Commissioner.  
Clinton, 30th October, 1896. no5

EAST KOOTENAY DISTRICT.

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

J. F. ARMSTRONG,  
Gold Commissioner.  
oe22

THE OSOYOOS, VERNON AND KETTLE RIVER MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

C. A. R. LAMBLY,  
Gold Commissioner.  
no12

WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

N. FITZSTUBBS,  
Gold Commissioner.  
Nelson, 1st November, 1896. no27

PROVINCIAL PARLIAMENT.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

RULE 59.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867," whether for the erection of a Bridge, the making of a Railway, Turnpike Road, or Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint Stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act,—shall require a Notice, clearly and distinctly specifying the nature and object of the application and, where the application refers to any proposed work, indicating generally the location of the work, and signed by or on behalf of the applicants, such notice to be published as follows:—

In the BRITISH COLUMBIA GAZETTE, and in one newspaper published in the District affected, or if there be no newspaper published therein, then in a newspaper in the next nearest District in which a newspaper is published.

Such notice shall be continued in each case for a period of at least six weeks, during the interval of time between the close of the next preceding Session and the consideration of the Petition, and copies of such notice shall be sent by the parties inserting such notice to the Clerk of the House to be filed amongst the records of the Committee on Standing Orders.

60. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by the preceding rule, also at the same time and in the same manner, give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the

abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a draw bridge or not, and the dimensions of the same.

61. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills:—Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be re-cast by the promoters and re-printed at their expense before any Committee passes upon the clauses.

65. The expenses and costs attending on Private Bills giving any exclusive privilege, or for any object of profit, or private, corporate, or individual advantage; or for amending, extending, or enlarging any former Acts, in such manner as to confer additional powers, ought not to fall on the public; accordingly, the parties seeking to obtain a Private Bill shall pay the Clerk of the House the sum of one hundred dollars before the first reading thereof; and an additional sum of one hundred dollars immediately after the second reading thereof. And no such Bill shall be read a first time, or committed after second reading, until the fees payable on the first or second reading respectively are paid to the Clerk, and all such Bills shall be prepared by the parties applying for the same, and printed in small pica type, twenty-six ems by fifty ems, on good paper, in Imperial octavo form, each page when folded measuring 10½ inches by 7½ inches, and 100 copies thereof shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee on Private Bills, or through the House, such Bill shall be re-printed by the promoters thereof.

Authority to act as Parliamentary Agent may be obtained on application to the Clerk of the House and upon payment of the sum of five dollars.

THORNTON FELL,  
Clerk, Legislative Assembly.  
se27

PRIVATE BILLS.

NOTICE.

THE time limited by the Rules of the House for receiving Petitions for Private Bills will expire on Monday, the 22nd of February, 1897.

Bills must be presented on or before the 1st day of March, 1897.

Reports from the Standing Committees on Private Bills will not be received after the 8th day of March, 1897.

If any of the Rules above referred to are suspended, the promoters of all Bills taking the benefit of such suspension of said Rules, will be required to pay double fees.

Authority to act as Parliamentary Agent during the session may be obtained on application to the undersigned.

Dated this 12th day of January, 1897.  
THORNTON FELL,  
Clerk, Legislative Assembly.  
ja14

SHERIFFS' SALES.

NOTICE OF SALE BY SHERIFF.

PURSUANT TO THE "EXECUTION ACT."

In the Supreme Court of British Columbia.

Between  
Ainsley Megraw - - - Plaintiff;  
and  
William Bavin Conson - - - Defendant.  
AND  
W. J. Armstrong - - - Plaintiff;  
and  
William Bavin Conson - - - Defendant.

IN OBEDIENCE to two Writs of *Fieri Facias*, issued out of the above Court, and to me delivered in the above suits, the former for the sum of \$481.72, and the latter for the sum of \$216.78, together with interest on the same, besides Sheriff's fees, poundage, and all other expenses connected with these suits, I have seized and will offer for sale by public auction, in front of post office, Donald, in the Province of British



Columbia, all the right, title and interest of the above-named defendant in the lands and premises described below, or sufficient thereof to satisfy the judgment debt and costs in these actions.

District or City.	No. of Lot.	Concise Description of Property.	Estate or Interest.
East Kootenay.	Lot 2, Block 4.	Addition No. 1, Town of Donald, Map 448.	Leasehold, subject to yearly rent of \$1.00.

When to be Sold.	Where to be Sold.
Monday, 29th March, 1897, at 12 noon.	In front of Post Office, Town of Donald.

Terms cash.

S. REDGRAVE,  
*Sheriff.*

LAND REGISTRY OFFICE, VICTORIA,  
3rd day of March, 1897, 9:30 o'clock a.m.

I hereby certify that the following are the only charges registered against Lot 2, Block 4, Addition No. 1, Town of Donald (Map 448), the title to which is registered in the name of the Canadian Pacific Railway Company:—

4th September, 1894.—The Canadian Pacific Railway Company (by their attorney in fact, Harry Abbott, power filed No. 1,685) to William Bavin Couson, demise for 99 years, at the yearly rental of \$1.00 (Ch. Bk. 14, 148, 1,112D).

1st December, 1896.—William Bavin Couson to Arthur Denman, mortgage for all the residue of the term created by the said lease, except the last day thereof, to secure payment of the sum of \$400 in 12 months from date, and interest at 6 per cent. per annum (C. B. 14, 434, 1,685D; application 10/9/96; registered 24/9/96).

And I certify that the following are the only judgments registered against the real estate of William Bavin Couson:—

No.	Date of Registration.	Amount.	Plaintiff.
700	21/12/95	\$474 72	Ainsley Megraw.
827	10/7/96	193 00	Samuel C. Smith.
828	10/7/96	209 28	W. J. Armstrong.
977	8/2/97	123 00	Samuel C. Smith.
978	13/2/97	202 96	Ainsley Megraw.

And I certify that there is no unregistered applications for registration in respect of either of the said Lots.

S. Y. WOOTTON,  
*Registrar-General.*  
Fred Billings, Esq., Vernon. mh18

## DOMINION PARLIAMENT.

### PARLIAMENT OF CANADA.

#### EXTRACTS FROM RULES OF THE SENATE AND HOUSE OF COMMONS, RELATING TO PRIVATE BILLS.

ALL applications for Private Bills require a notice over the signature and address of the applicants or their solicitors, clearly and distinctly specifying the nature and object of the application, published by advertisement as follows, viz.:—In the *Canada Gazette*, and in one newspaper published in the County, District, Union of Counties or Territory, affected by the proposed measure, or if there be no newspaper published therein, then in a newspaper in the next nearest County, District or Territory in which a newspaper is published. In the Provinces of Quebec and Manitoba the notice must be published in the like manner in the English and French languages. All notices shall be continued for a period of at least two months during the interval of time between the close of the next preceding Session and the consideration of the petition. Marked copies of (all) the newspapers, endorsed "Application for Private Bills," containing the first and last insertion of such notice shall be sent to the Clerk of each House.

In the case of an application for the erection of a toll bridge the notice shall also state the proposed rates of toll, the nature of the structure, the height of the arches, the interval between the abutments or piers, etc.

A copy of the Bill shall be deposited with the Clerk of the House in which the Bill is to originate at least eight days before the meeting of Parliament, with a sum sufficient to pay for translating and printing the same; and a further sum of two hundred dollars and the cost of printing the Act with the Statutes will be levied immediately after the second reading of the Bill.

Petitions for Private Bills must be presented to the Senate and House of Commons within the first three weeks of the session.

Private Bills are to be presented to the Senate or House of Commons within the first four weeks of the session.

EDOUARD J. LANGEVIN,  
*Clerk of the Senate.*

JNO. GEO. BOURINOT,  
*Clerk of the House of Commons.*

#### SPECIAL RULE OF THE SENATE.

49. (c.) When a Bill is to operate in more than one Province, Territory or District the notice shall be published in *The Canada Gazette* and in a leading newspaper in each Province, Territory or District in which the Bill is to operate.

EDOUARD J. LANGEVIN,  
*Clerk of the Senate.*

#### EXTRACTS FROM SPECIAL RULES OF THE HOUSE OF COMMONS.

Private Bills shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills.

Private Bills in amendment of Acts, or for Acts incorporating railway companies, shall be drawn in accordance with the Model Bill adopted by the House, copies of which may be obtained from the Clerk.

Provisions varying the Model Bill shall be inserted between brackets and, when revised by the proper officers, shall be so printed.

Sections of existing Acts proposed to be amended shall be reprinted in full, with the amendments inserted in their proper places and between brackets.

Private Bills which are not drawn in accordance with these rules shall be returned to the promoters to be re-cast before being revised and printed.

Exceptional provisions shall be clearly specified in the notice of application.

A certified map or plan showing the location of any proposed line of railway, also the lines existing or authorised work of a similar character within, or in any way affecting, the district which the proposed work is intended to serve, and an exhibit showing the amount of capital proposed to be raised for the undertaking, and the manner in which it is proposed to raise the same shall be filed with the Railway Committee at least one week before the consideration of the Bill.

#### SPECIAL ORDER OF THE HOUSE OF COMMONS.

*Resolved*, that the Clerk of the House do have a copy of the new Rule 49 sent to those persons giving notice in *The Canada Gazette* of their intention to apply to Parliament for the passing of a Private Bill, together with a notification that the said rule will be strictly adhered to for the future:—

49. Petitions for Private Bills shall only be received by the House within the first *three weeks* of the session, and Private Bills may only be presented to the House within the first *four weeks* of the session, and it shall be the duty of any Committee to which any Private Bill may be referred to consider and report the same to the House with all convenient speed.

2. That it be an instruction to all Committees on Private Bills, in the event of promoters not being ready to proceed with their measures when the same have been twice called on *two separate occasions* for consideration by the Committee, that such measure shall be reported back to the House forthwith, together with a statement of the facts and with the recommendation that such Bills be withdrawn.

JNO. GEO. BOURINOT,  
*Clerk of the House of Commons.*  
no27



VICTORIA CITY BY-LAWS.

No. 270.

A BY LAW

Respecting the Expenditure and Management of the Revenue and Money belonging to the Corporation.

O

THE Municipal Council of the Corporation of the City of Victoria enacts as follows:

Sec. 1. It shall be lawful for the Treasurer to pay from time to time the amounts which become necessary for the services mentioned in the Statement lettered A in the Schedule hereto annexed.

Sec. 2. It shall be lawful for the Treasurer to pay from time to time such sums of money as are named as being payable to the representatives of the Corporation mentioned in the Statement lettered B in the Schedule hereto annexed: Provided that the sums in each case so paid during the year do not exceed in the aggregate the total sums of money therein stated, and that the Auditor has certified to the correctness of the amount payable by initialing the total sum of the voucher.

Sec. 3. It shall be lawful for the Treasurer to pay to each officer of the Corporation a sum of money not exceeding each month the sum mentioned as allowable to each said officer, as per detailed Statement lettered C, and vote numbered 59, Statement J in the Schedule hereto annexed: Provided that the sum paid for each month's service is not in excess of the monthly sum named in the said statements (unless the Council of the Corporation otherwise authorise) and provided that before making the payment the Auditor has certified to the correctness of the amount payable by initialing the total sum of the account.

Sec. 4. It shall be lawful to pay such sums of money as may be authorised from time to time by resolution of the Council of the Corporation as are set forth in recommended requisitions, and for which warrants have been authorised by the Council to be issued for the services mentioned in the statements lettered D, E, F, H, and Votes numbered 38 to 50, both inclusive, and Votes numbered 53 to 56, both inclusive, in Statement lettered G, and votes numbered 60 to 63, both inclusive, in Statement lettered J in the Schedule hereto annexed: Provided that before making the payment the Auditor has certified to the correctness of the amount payable by initialing the total sum of the account, and that the Council has authorised the payment, and that the sums paid and authorised are not in each case in the aggregate in excess of the sums named in the above votes and statements.

Sec. 5. Notwithstanding anything contained in the preceding section of this by-law, it shall be lawful to make the following payments prior to obtaining the authority from the Council by resolution or by issuance of a warrant:—

(a.) To any person who has been employed by order of or for the services connected with either Vote 19, Statement D, or Vote 37, Statement F, or Vote 61 or 63, Statement J, or whose services are payable out of any moneys obtained by issue of debentures for a special purpose, and who has been discharged, or who has left the employ of the Corporation: Provided that the Water Commissioner, or the foreman, has certified to the correctness of the payment on account of Vote numbered 19, Statement D, or that the City Engineer has certified to the correctness of the payment on account of Vote numbered 37, Statement F, or the Sanitary Inspector has certified to the correctness of the payment on account of Votes numbered 61 to 63, Statement J, or the officer in charge of the works has certified to the correctness of the payment out of moneys obtained by the issue of debentures for a special purpose, and that the Auditor in each case has certified to the correctness of the amount payable by initialing the total sum of the account, but the Committee on Finance (if such exist) is to report all such payments as soon as possible thereafter to the Council.

Sec. 6. It shall be lawful for the Treasurer to pay such sums of money for the services named in Votes numbered 51 or 52, Statement G, as the Mayor may direct: Provided that the sums paid are not in the aggregate in excess of the sum hereby appropriated by the Council for the service, and the Auditor has marked his initials against the total amount of the voucher to certify to the same.

Sec. 7. All requisitions for authority from the Council to incur a pecuniary liability, or to make an application for or a payment of money, or for the issuance of a warrant to authorise the payment of a sum of money, are first to receive an endorsement from the Auditor that the funds are or will be on hand and are unappropriated and are available to meet the proposed expenditure out of the Municipal Revenue for the then current year, or out of money obtained under authority of sub-section 148 of section 50 of the "Municipal Clauses Act, 1896," or out of money obtained by the issue of debentures for the purpose applied for, and are to receive the recommendation of the Mayor, and are to have the approval of at least two of the members of the Standing Committee on Finance by their endorsement thereon before being considered by the Council. All checks drawn on a bank for payment of funds belonging to the Corporation are to be signed by the Treasurer and by the Auditor and countersigned by the Mayor of the City before payment.

Sec. 8. All payments made out of the Municipal Revenue for the current year, or out of moneys obtained under authority of the "Annual Loan By-Law, 1897," are hereby ratified and confirmed.

Sec. 9. The officer styled the Auditor or the Treasurer shall mean and include any person acting in either of those capacities, with the sanction and by the authority of the Municipal Council.

Sec. 10. This by-law may be cited as the "Expenditure By-Law, 1897."

Passed the Municipal Council the 15th day of March, 1897.

Reconsidered, adopted and finally passed by the Council the 22nd day of March, 1897.

[L.S.]

WELLINGTON J. DOWLER, C. M. C.

CHARLES E. REDFERN,  
Mayor.

ESTIMATE OF EXPENDITURE.

O

SUMMARY OF THE ESTIMATED EXPENDITURE FOR THE YEAR ENDING 31ST DECEMBER, 1897.

State- ment.	Number	Service.	Amount.
A	I.	City Debt.....	\$137,026 76
B	II.	Municipal Council.....	5,030 00
C	III.	Civic Salaries.....	63,601 00
D	IV.	City Institutions (Maintenance).....	36,926 00
E	V.	Buildings and Surveys.....	4,200 00
F	VI.	Streets, Bridges and Sidewalks.....	30,000 00
G	VII.	Miscellaneous.....	19,500 00
H	VIII.	Education.....	47,225 00
J	IX.	Board of Health.....	19,069 00
			\$362,577 76



SCHEDULE.

ESTIMATES OF EXPENDITURE  
OF THE  
CORPORATION OF THE CITY OF VICTORIA,  
FROM  
1st January to 31st December, 1897.

I.—CITY DEBT.			
No. of Vote.	Statement A.	Estimated for service ending 31st Dec., 1897.	Total.
1	Interest .....	\$98,632 90	\$137,026 76
2	Sinking Funds .....	37,893 86	
3	Brokerage and Exchange .....	500 00	

I.—CITY DEBT.

Statement A.

Service.	Total.
DETAILS.	
VOTE NO. 1.—INTEREST.	
Arrears from 1896 .....	\$ 57 50
12 months' interest on Water-works Loan By-law, 1873, payable 1st April and 1st October, \$92,500 at 7 per cent. ....	6,475 00
12 months' interest on Water-works Loan By-law, 1877, payable 2nd January and 2nd July, \$20,000 at 8 per cent. ....	1,600 00
12 months' interest on Water-works Loan By-law, 1886, payable 1st April and 1st October, \$75,000 at 5 per cent. ....	3,750 00
12 months' interest on \$70,000 Water-works Loan By-law, 1889, payable 1st August, \$70,000 at 5 per cent. ....	3,500 00
12 months' interest on \$60,000 Water-works Loan By-law, 1889, payable 1st August, \$60,000 at 5 per cent. ....	3,000 00
12 months' interest on Water-works Loan By-law, 1888, payable 25th February, and 25th August, \$20,000 at 5 per cent. ....	1,000 00
12 months' interest on Corporation Loan By-law, 1878, payable 20th June and 20th December, \$20,000 at 7 per cent. ....	1,400 00
12 months' interest on Public Lighting By-law, 1885, payable 21st April and 21st October, \$16,000 at 6 per cent. ....	960 00
12 months' interest on Drainage By-law, 1885, payable 21st April and 21st October, \$5,000 at 6 per cent. ....	300 00
12 months' interest on Streets and Bridge Loan By-law, 1886, payable 1st April and 1st October, \$50,000 at 5 per cent. ....	2,500 00
12 months' interest on Johnson Street Sewer By-law, 1888, payable 25th February and 25th August, \$30,000 at 5 per cent. ....	1,500 00
12 months' interest on Streets, Bridges and Cemetery By-law, 1889, payable 28th June, \$45,000, at 5 per cent. ....	2,250 00
12 months' interest on Pleasure Grounds Loan By-law, 1889, payable 1st August, \$25,000 at 5 per cent. ....	1,250 00
12 months' interest on Fire Department By-law, 1889, payable 1st August, \$15,000 at 5 per cent. ....	750 00
12 months' interest on City Hall Addition Loan By-law, 1890, payable 18th March, \$35,000 at 5 per cent. ....	1,750 00
12 months' interest on Cemetery Loan By-law, 1890, payable 18th March, \$12,500 at 5 per cent. ....	625 00
12 months' interest on Flour Mill Bonus By-law, 1889, payable 1st January and 1st July, \$10,000 at 5 per cent. ....	500 00
12 months' interest on Sewerage Loan By-law, 1890, payable 20th May and 20th November, £61,600 at 4 per cent. ; £2,461 at \$4.85 per £. ....	11,950 40
12 months' interest on Public Market Building By-law, 1890, payable 15th June and 15th December, £11,000 at 4½ per cent. ; £495 at \$4.85 per £. ....	2,400 75
12 months' interest on Public Market Site By-law, 1890, payable 15th June and 15th December, £9,000 at 4½ per cent. ; £405 at \$4.85 per £. ....	1,964 25
Carried forward .....	49,482 90



I.—CITY DEBT.—Concluded.

Statement A.—Concluded.		Total.
Service.		
Brought forward .....		\$19,482 90 .....
12 months' interest on Crematory Loan By-law, 1890, payable 24th December, \$10,000 at 5 per cent .....	500 00	
12 months' interest on Agricultural Association Loan By-law, 1891, payable 23rd June and 23rd December, \$25,000 at 5 per cent .....	1,250 00	
12 months' interest on loan under authority of the City of Victoria Act, 1892, payable 25th February and 25th August, \$188,000 at 5 per cent .....	9,400 00	
12 months' interest on Street Loan By-law, 1892, payable 14th April and 14th October, \$25,000 at 4½ per cent .....	1,125 00	
12 months' interest on Surface Drains By-law, 1893, payable 24th May and 24th November, \$125,000 at 4½ per cent .....	5,625 00	
12 months' interest on Educational Loan By-law, 1893, payable 3rd January and 3rd July, \$85,000 at 4½ per cent .....	3,825 00	
12 months' interest on Electric Lighting By-law, 1894, payable 1st May and 1st November, \$55,000 at 4½ per cent .....	2,475 00	
12 months' interest on Sewerage Loan By-law, 1894, payable 1st August and 1st February, \$100,000 at 4½ per cent .....	4,500 00	
12 months' interest on Provincial Royal Jubilee Hospital Aid By-law, 1894, payable 1st August and 1st February, \$35,000 at 4½ per cent .....	1,575 00	
12 months' interest on the Exhibition Loan By-law, 1894, payable 1st August and 1st February, \$25,000 at 4½ per cent .....	1,125 00	
12 months' interest on Water-works Loan By-law, 1894, payable 1st April and 1st October, \$150,000 at 4½ per cent .....	6,750 00	
Interest under Annual Loan By-law, 1897 .....	2,000 00	
12 months' interest under guarantee Victoria and Sidney Railway, payable 1st March and 1st September, \$300,000 at 3 per cent .....	9,000 00	98,632 90
VOTE NO. 2.—SINKING FUNDS.		
Annual payment Water-works loan By-law, 1873 .....	3,335 00	
" " " 1877 .....	610 00	
" " " 1886 .....	1,557 00	
" " " 1888 .....	266 00	
" " " 1889, \$70,000 .....	1,428 00	
" " " 1889, \$60,000 .....	1,225 00	
" Corporation Loan By-law, 1878 .....	830 00	
" Public Lighting By-law, 1885 .....	596 00	
" Drainage By-law, 1885 .....	186 00	
" Streets and Bridges Loan By-law, 1886 .....	444 00	
" Johnson Street Sewer Loan By-law, 1886 .....	398 00	
" Streets, Bridges and Cemetery By-law, 1889 .....	919 00	
" Pleasure Grounds By-law, 1889 .....	510 00	
" Fire Department By-law, 1889 .....	306 00	
" City Hall Addition Loan By-law, 1890 .....	735 67	
" Cemetery Loan By-law, 1890 .....	262 75	
" Flour Mill Bonus By-law, 1889 .....	371 78	
" Sewerage Loan By-law, 1890 .....	2,659 65	
" Public Market Site By-law, 1890 .....	398 90	
" Public Market Building By-law, 1890 .....	487 62	
" Crematory By-law, 1890 .....	210 11	
" Agricultural Association Loan By-law, 1891 .....	686 00	
" City of Victoria Act, 1892 .....	4,515 00	
" Street Loan By-law, 1892 .....	164 00	
" Surface Drains By-law, 1893 .....	820 00	
" Educational Loan By-law, 1893 .....	577 00	
" Electric Lighting By-law, 1894 .....	360 38	
" Sewerage Loan By-law, 1894 .....	656 00	
" Provincial Royal Jubilee Hospital Aid By-law, 1894 .....	230 00	
" Exhibition Loan By-law, 1894 .....	164 00	
" Water-works Loan By-law, 1894 .....	985 00	
Interest to accrue from investment of sinking funds .....	11,000 00	37,893 86
VOTE NO. 3.—BROKERAGE AND EXCHANGE.		
Exchange and Brokerage on coupons payable abroad .....		500 00
Total .....		\$137,026 76

II.—MUNICIPAL COUNCIL.

No. of Vote.	Statement B.	Estimated for Service ending 31st Dec., 1897.	Total.
4	The Mayor .....	\$1,700 00	
5	The Aldermen, 9 @ \$370 each .....	3,330 00	\$5,030 00



III.—CIVIC SALARIES.

No. of Vote.	Statement C.	Estimated for Service ending 31st Dec., 1897.	Total.
6	Treasurer, City Clerk and Assessor.....	\$8,990 00	
7	Water-works.....	4,860 00	
8	Public Works.....	4,500 00	
9	Cemetery.....	780 00	
10	Park.....	720 00	
11	Police.....	19,090 00	
12	Fire Department.....	12,396 00	
13	Library.....	720 00	
14	Pound.....	600 00	
15	Home for the Aged and Infirm.....	765 00	
16	Public Market.....	840 00	
17	Street Lighting.....	6,840 00	
18	Barrister and Solicitor.....	2,500 00	
			\$63,601 00

III.—CIVIC SALARIES.

Statement C. Service.		Estimated for Service ending 31st Dec., 1897.	Total.
DETAILS.			
VOTE NO. 6.—TREASURER, CITY CLERK, AND ASSESSOR.			
Treasurer's Office—			
Treasurer and Collector.....12 months @ \$150 00		\$1,800 00	
Assistant Collector.....12 " 75 00		900 00	
Auditor.....12 " 80 00		960 00	
City Clerk's Office—			
City Clerk and Clerk of Cemetery Board.....12 months @ \$110 00		1,320 00	
Clerk.....12 " 50 00		600 00	
Assessor's Office—			
Assessor, Building Inspector, Supt. of Public Works, and Purchasing Agent.....12 months @ \$125 00		1,500 00	
Assistant Assessor.....12 " 70 00		840 00	
Janitor.....12 " 60 00		720 00	
Temporary assistance, all departments.....		350 00	
			\$8,990 00
VOTE NO. 7.—WATER-WORKS.			
Water-works Commissioner.....12 months @ \$ 35 00		420 00	
Foreman.....12 " 90 00		1,080 00	
Collector of Water Rates.....12 " 90 00		1,080 00	
Assistant.....12 " 70 00		840 00	
Watchman and Caretaker at Dam.....12 " 60 00		720 00	
Enginer at Pumps.....12 " 60 00		720 00	
			4,860 00
VOTE NO. 8.—PUBLIC WORKS.			
City Engineer and Surveyor.....12 months @ \$150 00		1,800 00	
Street Superintendent.....12 " 90 00		1,080 00	
Clerk.....12 " 75 00		900 00	
Teamster.....12 " 60 00		720 00	
			4,500 00
VOTE NO. 9.—CEMETERY.			
Keeper.....12 months @ \$ 65 00			780 00
VOTE NO. 10.—PARK.			
Keeper.....12 months @ \$ 60 00			720 00
VOTE NO. 11.—POLICE.			
Police Magistrate.....12 months @ \$200 00		2,400 00	
Clerk of Police Court.....12 " 60 00		720 00	
Chief of Police.....12 " 100 00		1,200 00	
1st Sergeant.....12 " 80 00		960 00	
2nd ".....12 " 80 00		960 00	
17 Constables.....each 12 " 62 50		12,750 00	
Special Constables.....		100 00	
			19,090 00
Carried forward.....			38,940 00



CIVIL SALARIES. *Concluded.*

Statement C. <i>Concluded.</i>				Estimated for Service ending 31st Dec., 1897.	Total.
Service.					
DETAILS.					
<i>Brought forward.</i> .....					\$38,940 00
VOTE NO. 12.—FIRE DEPARTMENT.					
Chief Engineer .....	12 months @	\$100 00		\$1,200 00	
Assistant Engineer .....	12 "	25 00		300 00	
Engineer No. 1 .....	12 "	70 00		840 00	
" No. 2 .....	12 "	70 00		840 00	
" No. 3 .....	12 "	60 00		720 00	
Driver No. 1 .....	12 "	60 00		720 00	
" No. 2 .....	12 "	60 00		720 00	
" No. 3 .....	12 "	60 00		720 00	
" No. 4 .....	12 "	60 00		720 00	
Hoseman, James Bay .....	12 "	60 00		720 00	
Tillerman .....	12 "	60 00		720 00	
3 Foremen .....	each 12 "	20 00		720 00	
16 Firemen .....	" 12 "	18 00		3,456 00	
VOTE NO. 13.—LIBRARY.					12,396 00
Librarian .....	12 months @	\$ 60 00		720 00	
VOTE NO. 14.—POUND.					
Pound Keeper .....	12 months @	\$ 50 00		600 00	
VOTE NO. 15.—HOME FOR THE AGED AND INFIRM.					
Superintendent .....	12 months @	\$ 50 00		600 00	
Attendant .....	11 "	15 00		165 00	
VOTE NO. 16.—PUBLIC MARKET.					765 00
Superintendent .....	12 months @	\$ 70 00		840 00	
VOTE NO. 17.—STREET LIGHTING.					
Superintendent .....	12 months @	\$100 00		1,200 00	
Engineer .....	12 "	80 00		960 00	
Dynamo Tender .....	12 "	75 00		900 00	
Fireman .....	12 "	60 00		720 00	
Lamp Trimmer .....	12 "	75 00		900 00	
3 " " .....	each 12 "	60 00		2,160 00	
VOTE NO. 18.—BARRISTER AND SOLICITOR.					6,840 00
City Barrister .....	12 months @	\$ 83 33 <sup>1</sup> / <sub>3</sub>		1,000 00	
City Solicitor .....	12 "	125 00		1,500 00	
Total .....					2,500 00
Total .....					\$63,601 00

IV.—CITY INSTITUTIONS (MAINTENANCE).

No. of Vote.	Statement D.	Estimated for Service ending 31st Dec., 1897.	Total.
19	Water-works .....	\$12,500 00	
20	Cemetery .....	500 00	
21	Pound .....	150 00	
22	Park .....	1,000 00	
23	Police .....	5,550 00	
24	Fire Department .....	6,500 00	
25	Library .....	480 00	
26	Street Lighting .....	6,000 00	
27	Home for the Aged and Infirm .....	3,146 00	
28	Public Market .....	500 00	
29	Sewerage .....	600 00	
Total .....			\$36,926 00



IV.—CITY INSTITUTIONS (MAINTENANCE).

Statement D.— <i>Concluded.</i> Service.	Estimated for Service ending 31st Dec., 1897.	Total.
DETAILS.		
VOTE No. 19.—WATER-WORKS.		
For all purposes of maintenance and construction.....		\$12,500 00
VOTE No. 20.—CEMETERY.		
For all purposes.....		500 00
VOTE No. 21.—POUND.		
For all purposes.....		150 00
VOTE No. 22.—PARK.		
For all purposes.....		1,000 00
VOTE No. 23.—POLICE.		
Clothing .....	1,800 00	
Keep of prisoners .....	2,500 00	
Inquests, funerals and lunatics.....	850 00	
Interpreters .....	150 00	
Hack and express hire .....	100 00	
Sundries .....	150 00	
		5,550 00
VOTE No. 24.—FIRE DEPARTMENT.		
Feed of horses .....	1,500 00	
Repairs to apparatus .....	350 00	
Horse shoeing.....	360 00	
Hardware, oil, &c .....	350 00	
Fuel .....	400 00	
Medical attendance, horses .....	180 00	
Fire alarm system .....	950 00	
Furniture, bedding, &c .....	200 00	
Chemicals .....	150 00	
Rent of hydrants, Victoria West .....	385 00	
New hydrants .....	350 00	
Harness and clothing .....	400 00	
Couplings, gongs, &c .....	75 00	
New material—		
Hose .....	\$450 00	
Horse .....	150 00	
	600 00	
Sundries .....	250 00	
		6,500 00
VOTE No. 25.—LIBRARY.		
For all purposes.....		480 00
VOTE No. 26.—STREET LIGHTING.		
For all purposes.....		6,000 00
VOTE No. 27.—HOME FOR THE AGED AND INFIRM.		
Provisions .....	2,000 00	
Fuel .....	200 00	
Clothing.....	250 00	
Furniture .....	250 00	
Rent of cottage .....	96 00	
Medicines .....	100 00	
Sundries.....	250 00	
		3,146 00
VOTE No. 28.—PUBLIC MARKET.		
For all purposes.....		500 00
VOTE No. 29.—SEWERAGE.		
For all purposes.....		600 00
		\$36,926 00



V. BUILDINGS AND SURVEYS.

No. of Vote.	Statement E. Service.	Estimated for Service ending 31st Dec., 1897.	Total.
30	City Hall, repairs and new chimney . . . . .	\$ 800 00	
31	Market Property . . . . .	350 00	
32	Fire Halls . . . . .	500 00	
33	Furniture . . . . .	300 00	
34	Agricultural Association Buildings and Grounds . . . . .	1,500 00	
35	Cemetery Keeper's House . . . . .	500 00	
36	Home for Aged and Infirm . . . . .	250 00	
			\$4,200 00

VI.—STREETS, BRIDGES, AND SIDEWALKS.

No. of Vote.	Statement F. Service.	Estimated for Service ending 31st Dec., 1897.	Total.
37	For all purposes . . . . .		\$30,000 00

VII.—MISCELLANEOUS.

No. of Vote.	Statement G. Service.	Estimated for Service ending 31st Dec., 1897.	Total.
38	Election expenses . . . . .	\$ 500 00	
39	Advertising and Printing . . . . .	4,000 00	
40	Stationery . . . . .	700 00	
41	Postage . . . . .	350 00	
42	Telegrams and Messenger Service . . . . .	200 00	
43	Telephone Service . . . . .	1,300 00	
44	Fuel and Light . . . . .	2,500 00	
45	Hack and Express Hire . . . . .	200 00	
46	Fire Insurance . . . . .	1,500 00	
47	Legal expenses . . . . .	500 00	
48	Celebration of Queen's Birthday . . . . .	1,000 00	
49	Refunds . . . . .	250 00	
50	Commission on Revenue Collections . . . . .	1,000 00	
51	Charitable Aid Fund . . . . .	1,000 00	
52	Secret Service . . . . .	250 00	
53	Band Concerts . . . . .	500 00	
54	Aged and Infirm Women . . . . .	500 00	
55	Aid to B. C. Agricultural Association . . . . .	1,000 00	
55A	Consolidation of By-Laws . . . . .	250 00	
56	Miscellaneous not detailed . . . . .	2,000 00	
			\$19,500 00

VIII.—EDUCATION.

No. of Vote.	Statement H. Service.	Estimated for Service ending 31st Dec., 1897.	Total.
57	Board of School Trustees . . . . .	\$10,400 00	
58	Teachers' Salaries . . . . .	36,825 00	
			\$47,225 00

IX.—BOARD OF HEALTH.

No. of Vote.	Statement J. Service.	Estimated for Service ending 31st Dec., 1897.	Total.
59	Salaries:— Medical Health Officer . . . . . 12 months @ \$92 00, \$1,104 00 Sanitary Inspector . . . . . " 70 00, 840 00 Plumbing " . . . . . " 70 00, 840 00 Caretaker Isolation Hospital . . . . . " 45 00, 540 00	\$3,324 00	
60	Removal of garbage . . . . .	4,745 00	
61	Darey Island Station for Lepers . . . . .	1,000 00	
62	Grant in aid Provincial Royal Jubilee Hospital . . . . .	5,000 00	
63	For all other Board of Health purposes . . . . .	5,000 00	
			\$19,069 00



## KASLO CITY BY-LAWS.

## BY-LAW NO. 38.

WHEREAS it is necessary and expedient to regulate the conditions and terms under which the inhabitants of the City of Kaslo are to be supplied with water from the system lately constructed and now being operated and maintained by said city, as well as to regulate the conditions and terms under which water from said system may be used:

Therefore the municipal council of the corporation of the city of Kaslo enacts as follows:

1. That there shall be elected a Water Commissioner in and for the said city of Kaslo to hold office from month to month at a salary to be fixed by resolution of the council.

2. The said Water Commissioner shall have power, and it is hereby made his duty, to shut off the water from any house or other place for which the water rate is not fully paid, or when a rule or regulation is disregarded, and generally to enforce a strict and rigid compliance with all the rules and regulations hereinafter prescribed.

3. The said commissioner shall render at the first meeting of the city council in each month a written report of all connections made with the water mains for the preceding month, with the names of the owners of and description of the premises with which connections were made during the month, and also all receipts and collections and the amount of all collections made during the preceding month.

(a.) It shall also be the duty of the water commissioner to collect promptly all water rates, rents, dues and charges when they shall fall due, and immediately pay the same over to the collector of said city.

(b.) To have due and intelligent care of all property connected with the water works system, and to see that the same is kept in repair and order, and to oversee and inspect all connections made with the city mains and the extension or extensions of such mains.

(c.) To be in attendance on the Chief of the Kaslo Volunteer Fire Brigade at any fire, and to be subject to the orders and directions of the said Chief in reference to the turning off or on of water in any of the city mains.

4. Where a permit has been obtained for the introduction of water, the service pipes and connections from the main to, and including all stop cocks to be placed within one foot of the street curb, shall be put in by the city, who will supply all material and labour for the same, and for which will be charged to the property owner or person applying the sum of \$15.00 to accompany the application without regard from which side of the main the water is taken, but such connections, stop-cocks, etc., shall be the property of and kept and maintained by the city, and kept within its exclusive control.

5. The following rules and regulations are hereby adopted by the city of Kaslo for the guidance of the Water Commissioner and for consumers, and to secure an efficient and economical distribution of the water supply of said city, to-wit:

## RULE 1.

Applications for the use of water must be made on printed forms at the office of the Water Commissioner, and the applicant must state fully and truly all the purposes for which the water may be required, and must agree to conform to the rules and regulations as a condition for the use of water.

## RULE 2.

No person supplied with water from the city mains will be entitled to use it for any other purpose than those stated in his application, nor to supply in any way other persons or families.

## RULE 3.

Should the applicant or occupant of the premises desire an additional service or fixtures, or to apply the water for a purpose not stated in his original application, a new application must be made, and a permit be obtained at the office of the Water Commissioner.

## RULE 4.

Branch pipes tapped into the mains must not exceed the following sizes: For a main of four inches in diameter, three-quarters of an inch; for a main of six inches, or a main of eight inches in diameter, one inch; for a main of ten inches in diameter, one and one-half inches.

## RULE 5.

In all cases where more water is required than will pass through one branch pipe, the extra cost of tapping the main and of the additional labour and material required will be charged to the consumer in addition to the rate of fifteen dollars for ordinary branch pipes.

## RULE 6.

Should it be desired to discontinue the use of water for any special purpose, whether for bath tubs, street sprinklers, irrigation, hose connections, or other fixtures, the faucet must be removed, the branch pipes or service supplying the fixture plugged and notice given in writing at the office of the Water Commissioner before any reduction in rent will be made.

## RULE 7.

Should it be desired to discontinue the use of all water supplied to the premises for a period of not less than one month, notice in writing must be given at the office of the Water Commissioner. Water will then be turned off and turned on again without charge, but no remission of rent will be made for a period of less than one month, or without the notice prescribed by this rule.

## RULE 8.

The service pipes must be so arranged that the supply to each separate house or premises may be controlled by a separate stop-cock, placed within or near the line of the street curb, and one person must pay for all of the water used through said service for his own use or for the use of others to whom it may be accessible.

## RULE 9.

Where water is now supplied through one service to several houses, families or persons, the Water Commissioner may, at his discretion, decline to furnish water until separate services are

provided, or may continue the supply on the condition that water may be shut off from all in case of non-payment or violation of the rules and regulations by any one.

## RULE 10.

Water for building purposes will be furnished only by payment in advance, on the written estimate of the manager or architect, of the brick, stone, plastering, or other material for which the water is used; for material not stated in the estimate the application must be renewed.

## RULE 11.

Permits for sidewalk sprinklers, private hydrants, irrigation, hose connections, or bath tubs, will be granted only to parties paying for the use of water on their premises for other purposes.

## RULE 12.

Sidewalk sprinkling must be confined within the limits of the front of the premises for which payment has been made, and not extended to the adjoining streets.

## RULE 13.

Water at any time may be shut off from the mains without notice, for repairs, extensions, or other necessary purposes; and persons having boilers supplied by direct pressure from the mains are cautioned against damages from collapse. The City of Kaslo will not be responsible for the safety of boilers on the premises of any water consumer.

## RULE 14.

The water will not be furnished where there are defective or leaking faucets or other fixtures, and when such may be discovered the supply will be withdrawn.

## RULE 15.

Within the basement wall, or in the yard buried not less than two feet, a stop and waste cock protected from frost must in all cases be placed, by which the service pipes in the building may be drained at night during freezing weather.

## RULE 16.

The service pipes within and without the premises must be kept in repair and protected from freezing at the expense of the occupant, who will be responsible for all damages resulting from leakage or breaks. Water running to waste in freezing weather is prohibited. All service pipes to be placed not less than three feet deep.

## RULE 17.

No plumber or other person will be allowed to make connections with the City mains, or to make alterations in any conduit pipe or other fixture connecting therewith, or to connect pipes when they have been disconnected, or to turn water off or on any premises, without the permission of the Water Commissioner.

## RULE 18.

Plumbers doing any work by which water may be drawn from the City mains, must make in writing a true and correct return of work done, to the Water Commissioner within twenty-four hours after completion, and before turning on water, and must describe the position of the service pipes, ferrules, stop-cocks and other fixtures by reference to street and lot corners, on blank forms to be furnished by the Water Commissioner.

## RULE 19.

Plumbers failing to perform their work according to the established rules and regulations, or executing it unskillfully or to the damage of the City Waterworks, may be debarred from making connections with the City mains.

## RULE 20.

The Commissioner or other agent of the City shall have free access, at proper hours of the day, to all parts of the building in which water may be delivered from the City mains, for the purpose of inspecting the condition of the pipes and fixtures, and the manner in which the water is used.

## RULE 21.

On failure to comply with the rules and regulations established as a condition to the use of water, or to pay the water rent in the time and manner hereinafter provided, the water may be shut off until payment is made of the amount due, with fifty cents in addition for the expense of turning the water off and on.

## RULE 22.

Should the occupant of the premises turn on the water after it has been shut off at the curb-cock, the Water Commissioner is hereby empowered to disconnect the service pipe, and a charge of two dollars will be made for the expense of turning it off and on.

## RULE 23.

The water rate, except for meters, will be due and payable in advance, on the first day of each month, at the office of the Water Commissioner, and if not paid within ten days thereafter the water will be shut off from the premises as provided in Rules 21 and 22.

## RULE 24.

All water motors, irrigation, sprinkling taps shall be shut off when the alarm of fire is sounded, and shall remain shut off until the fire is extinguished.

## RULE 25.

The city reserves the right to apply a meter to any service pipe when they deem it advisable, at the expense of the consumer, and said meter to be located as the Commissioner may direct.

## RULE 26.

It is expressly understood and agreed that the City of Kaslo shall not be liable under any circumstances for a deficiency or failure in the supply of water, whether by the shutting off of water to make repairs or connections, or for any cause whatsoever, and no deduction will be made therefor.

## RULE 27.

No stop-cock, valve, goose-neck, or other hose connection will be allowed above the sidewalk in any public place.

## RULE 28.

Water will be cut off from premises when occupants or owners allow it to run to waste, and will not be turned on again until waste is stopped and a charge of fifty cents paid for turning on the water.



6. The monthly rates to be charged by the City of Kaslo for water from its mains shall be as follows: no rate less than \$1.50:

Bakeries—No rate less than \$2.50; for each barrel of flour used per day, 50 cents.

Barber shops—First chair, in addition to baths, \$1.50; each additional chair, 50 cents.

Bath tubs—First tub in hotels and boarding houses, \$1.50; each additional tub, 50 cents.

Barber shops and bathing houses—First tub, \$1.50; each additional tub, 50 cents.

Blacksmith shops—One fire, \$1.50; each additional fire, 50 cents.

Book-binders—Five persons or less, \$1.50; each additional person, 10 cents.

Brewers—Each, \$10.00, or by meter.

Building purposes—wetting each 1,000 bricks, 10 cents; wetting each barrel of lime, 5 cents; wetting each barrel of cement, 5 cents; plastering sixty square yards, 5 cents; stonework per perch, 5 cents.

Butchershops—\$2.50.

Chinese buildings—First six persons or less, \$1.50; each additional person, 25 cents.

Chinese wash houses, \$5.

Family rate—Four persons or less, bath and hose, \$1.50; each additional person, 25 cents.

Foundries—Each, in addition to engine and forge, \$2.

Hotels and boarding-houses—In addition to restaurants, baths and bar per room, 15 cents.

Ice cream saloons—Each, \$1.50.

Bottling establishments, \$10.

Laundries, \$5.

Manufactories not otherwise specified, and shops—Six persons employed, \$1.50; each additional person employed, 10 cents.

Photograph galleries—Each, \$2.50.

Printing offices—Each, in addition to engine, \$2.00, and each person employed, 10 cents.

Public buildings and blocks—Per room, in addition to bath, 15 cents.

Public halls, \$1.50.

Theatre—In addition to bar and restaurant, \$5.

Restaurants and coffee houses, \$5.

Saloons or bar, \$3.

Public stables—No rates less than \$3—First stall, one or two horses, with carriage, \$1.00; each additional stall up to ten, 50 cents; each additional stall from ten up, 25 cents.

Each horse and cow in private stables, 25 cents per month.

Stores—Drug stores, \$2.50 per month; groceries or general store, twenty feet or less, \$1.50; twenty to thirty feet, \$2.00.

Families living in store in addition to store rates.

Skating rinks—Each 1,000 feet of floor surface, 75 cents.

Water motors—3½ cents per 1,000 gallons, or not less than 35 cents per day of ten hours per horse-power. Motors not in constant use may be rated at a special rate by the Council.

Steam boilers—Subject to special arrangement between the applicant and the Municipal Council.

7. No plumber or other workman shall be allowed to do or perform any work connected with the supply of water from the said Waterworks until he shall be admitted, enrolled and published by the Water Commissioner as an authorised Waterworks plumber, and shall have entered into a written engagement to conform to and comply with the by-laws, rules and regulations of the said Corporation in relation to the construction and management of the works and fittings to which such by-laws, rules and regulations shall from time to time apply; and any master plumber, whose name has not been erased as hereinafter provided, shall, on expressing his willingness to comply with such by-laws, rules and regulations, be admitted immediately on signing an undertaking to that effect; and if at any time afterward any such plumber wilfully break or evade any such by-laws, rules or regulations, either by himself or any of his workmen, or shall refuse to communicate any information required of him in regard to any work done by him or any of his workmen, or under his superintendence, or on his responsibility, the Municipal Council may, upon the recommendation of the Water Committee, cause his name to be erased from the list of the authorised plumbers, and such name shall be forthwith advertised as having been struck off.

8. Besides the other remedies provided by the statute or statutes in that behalf, for the collection of water rates within the municipality of the Corporation of the City of Kaslo, it shall be lawful for the Water Commissioner of the said Corporation of the City of Kaslo, in case of non-payment of the said water rents or rates for ten days after the same have become due and payable, or in case any consumer of water of the said Waterworks, shall refuse, neglect or fail to comply with any of the regulations of this by-law, to shut off, or cause to be shut off, the supply of water from any house, store, office, building, or part of a building, in respect of which the said rate or rent shall be due and unpaid for period aforesaid; and the said Water Commissioner shall not again permit water to be let on, either for the present or any subsequent occupant, except on payment of the whole amount due, together with the sum of one dollar in addition for the expense of turning the water off and on.

9. This By-law may be cited as "The Water Rates Regulations By-law, 1897."

Read a first time February 15th, 1897.

Read a second time February 23rd, 1897.

Read a third time March 4th, 1897.

Reconsidered, and finally passed and adopted, March, 6th, A. D. 1897.

[L.S.] E. E. CHIPMAN, R. F. GREEN, Mayor.

C. M. C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the City of Kaslo, on the 6th day of March, A. D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

E. E. CHIPMAN, C. M. C.

mh25

## MISCELLANEOUS.

[219]

AT THE GOVERNMENT HOUSE AT OTTAWA,  
Tuesday, the 9th day of February, 1897.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL  
IN COUNCIL.

WHEREAS, by Order in Council dated the eleventh day of November, 1895, the Minister of the Interior was authorised to issue yearly permits to mine a certain quantity of coal, for domestic purposes only, on Dominion lands in the Province of Manitoba, the North-West Territories and the Province of British Columbia:

His Excellency, in virtue of the powers vested in him by "The Dominion Lands Act," chapter 54 of the Revised Statutes, and by and with the advice of the Queen's Privy Council for Canada, is pleased to order that the following regulations to govern the issue of permits to mine coal, for domestic purposes only on Dominion lands, issued under authority of the Order in Council of the 11th November, 1895, shall be, and the same are hereby established and adopted.

*Regulations for the issue of permits to mine coal on Dominion Lands, for Domestic purposes only, approved by His Excellency the Governor-General in Council on the 9th day of February, 1897.*

1. The following regulations apply to coal mined on Dominion lands for domestic purposes only:—

2. The frontage of a coal mining location shall not exceed three chains in width measured in direct distance, and the length thereof shall not exceed ten chains, nor shall it be less than five chains, except where the ground is covered by a prior location. Its boundaries beneath the surface shall be the vertical planes in which its surface boundaries lie.

3. The location shall be marked on the ground by placing at each of its four corners a wooden post not less than four inches square, driven not less than eighteen inches into the ground and showing that length above it. If the ground is too rocky to admit of so driving such posts, the claimant shall build about each of them, to support it and keep it in place, a cairn or mound of stones, at least three feet in diameter at the base, and eighteen inches high. If the location be timbered, a line shall be run and well blazed joining the said posts. If it be not timbered, and the ground is of such a nature that any one post cannot be seen from the ends of either of the lines which form the angle at which the said post is placed, posts flattened on two sides (such flattened portions facing the directions of the line) shall be planted or mounded along the side lines wherever necessary so that no difficulty may be experienced by a subsequent prospector or explorer discovering or following the boundaries of any location. If the location be laid out with its boundaries due north and south and east and west, then the claimant shall mark on the post at the north-east angle of the location, legibly with a cutting instrument or with coloured chalk, his name in full, the date of such marking, and the letters M. L. No. 1, to indicate that the post is Mining Location Post No. 1. Proceeding next to the south-easterly angle of the location, he shall mark the post planted there with the letters M. L. No. 2, and his initials; next to the south-westerly angle of the location the post planted at which he shall mark with the letters M. L. No. 3, and his initials; and lastly to the north-westerly angle of the location, the post planted at which he shall mark with the letters M. L. No. 4, and his initials. If the location be laid by other than due north and south and east and west lines, the first-mentioned post shall be the one at the northerly angle; the second the one at the easterly angle; the third the one at the southerly angle, and the fourth the one at the westerly angle; furthermore on the face of each post, which face shall in the planting thereof be turned towards the post which next follows it in the order in which they are named and numbered, there shall be marked in figures the number of yards distant to the next following post. If means of measurement are not available, the distance to be so marked on each of the posts may be that estimated. If the corner of a location falls in a ravine, bed of a stream, or any other situation where the character of the locality may render the planting of a post impossible, the said corner may be indicated by the erection at the nearest suitable point of a witness post, which in that case shall contain the same marks



as those prescribed in this clause with regard to corner posts, together with the letters W. P., and an indication of the bearing and distance of the site of the true corner from such witness post.

4. If the location is situated within territory where no surveys have been made, it shall be connected with some prominent feature in the locality, the connection to be shown on a sketch to be furnished by the claimant. If it is situated on the bank of a stream, the claimant shall show on the sketch the general course of the stream, any ravine running back from the same, and such other topographical features as are noticeable.

5. If the location is situated within territory which has not been subdivided, but where one or more township lines have been established, it shall be connected with some point on such established boundary.

6. Having so marked the location on the ground, the claimant shall, within thirty days thereafter file, with the Agent for the Land District within which the location is situated, an application for the same with a sketch showing its position, and if within a surveyed tract the quarter section within which it is situated.

7. If within thirty days after staking a location the claimant has not made application to the Agent therefor, it shall be open to any other applicant who complies with the requirements of these regulations.

8. Where two or more persons lay claim to the same location, the right to acquire it shall be in him who can prove that he was the first to discover the mineral deposit involved, and to take possession by demarcation in the manner prescribed in these regulations of the location covering it.

9. When there are two or more applicants for a location, no one of whom is the original discoverer, the Minister of the Interior, if he sees fit to dispose of the location, shall invite their competitive tenders.

10. A permit to mine coal on the location staked out will be issued upon payment of the annual rental of five dollars for any area less than one acre, and for an area of one acre or over, at the rate of five dollars an acre. Returns on a form to be furnished by the Department of the Interior shall be made by the permittee every month to the Agent of Dominion Lands within whose district the location is situated showing the quantity of coal mined, and payment shall at the same time be made of the royalty thereon at the following rates, namely, twenty cents per ton for anthracite coal, fifteen cents per ton for bituminous coal, and ten cents per ton for lignite coal. Even if no coal has been mined during any one month, the permittee shall send in a return to that effect.

A declaration as to the truth of the return shall be made before a Justice of the Peace, a Commissioner, or an Agent of Dominion Lands, but if the location is not situated within a radius of five miles of the place where such declaration can be taken, it will be sufficient if the permittee sends in an interim return of the coal mined during the month and pays the royalty thereon. In such case, the permittee shall, every three months, make a declaration before a Justice of the Peace, a Commissioner, or an Agent of Dominion Lands, as to the accuracy of such returns for the next preceding period of three months and send it to the Agent of Dominion Lands.

11. A permit may, in the discretion of the Minister of the Interior, be renewed from year to year so long as the land described therein is vested in the Crown, provided the permittee has complied with all the requirements of these regulations, and is operating his mine to the satisfaction of the Minister.

If at any time during the period the permit is in force the permittee desires to cease operations on his claim, he may do so on making to the Agent of Dominion Lands a return of all coal mined between the date of his last return and the date upon which he ceased operations, paying the amount for royalty and ground rent, and returning the permit issued to him.

12. The permit while it remains in force shall give to the permittee sole and undisputed possession of the location therein described. In case the applicant for a permit is the owner of the surface rights of the location, no ground rent therefor shall be charged. If the surface of the location is not the property of the Crown, and the permittee desires an easement to the mine, it will be necessary for him to acquire it in accordance with the provisions in that behalf of the regulations for the disposal of coal lands approved by Orders in Council of the 17th of September, 1889, and the 9th of July, 1892.

13. The permit shall be returned to the Agent on the date specified therein.

14. No permit shall be issued to mine coal on lands which are not situated within territory designated from time to time by the Minister of the Interior as a Coal Mining District for the purposes of these regulations.

15. If a permittee fails to comply with the requirements of any of the provisions of these regulations, the permit may be forfeited by the Minister of the Interior.

JOHN J. MCGEE,

mh4

*Clerk of the Privy Council.*

#### NOTICE.

NOTICE IS HEREBY GIVEN in pursuance of section 2 of the "Companies' Act Amendment Act, 1893," that a special meeting of the stockholders of the British Columbia Iron Works Company, Limited Liability, will be held at the office of the Company, on Alexander Street, Vancouver, British Columbia, on the first day of April, 1897, at three o'clock in the afternoon, for the purpose of considering, and if deemed advisable, of passing a resolution to dispose of the whole or any portion of the assets of the Company.

Dated this 23rd day of February, 1897.

J. W. CAMPION,

fc25

*Secretary.*

PUBLIC NOTICE is hereby given that The Trilby Mining Corporation, Limited, (Foreign), a Company duly registered in the Province of British Columbia, under Part IV. of the "Companies' Act, 1878," and amending Acts, will, after three months from the first publication hereof in the British Columbia Gazette and in the Weekly Miner, a newspaper published at Rossland, the locality in which the operations of the Corporation are carried on, apply under the "Companies' Act, 1878," and amending Acts, to His Honour the Lieutenant-Governor in Council for an Order in Council changing the corporate name to "The Gold and Silver Mines Developing Company, Limited, (Foreign)."

C. R. HAMILTON,

*Solicitor for the Company.*

Dated the 11th day of March, 1897.

mh18

WE, THE UNDERSIGNED, Trustees of "The Carnduff Mining and Developing Company, Limited Liability," hereby give notice of our intention at the expiration of three months to apply to the Lieutenant-Governor for an Order in Council to change the name of the said Company and substitute therefor "The Slocan Gold and Silver Mining Company, Limited Liability," which is the name proposed to be adopted.

Dated at Slocan City, B. C., this fourth day of January, A.D. 1897.

J. A. THOMPSON,

HECTOR McPHERSON,

F. S. ANDREWS.

ja14

#### BRITISH COLUMBIA MILLING AND MINING COMPANY, LIMITED.

NOTICE is hereby given that an Extraordinary General Meeting of the shareholders of the above named Company will be held at the Company's office, No. 48 Langley street, Victoria, B. C., on Thursday, 8th April, 1897, at 11 o'clock, a. m., to consider, and if approved, ratify the action of the Directors, in the sale of the property of the said Company, and to authorise the execution of sufficient deeds of conveyance.

Dated at Victoria, B. C., this eighth day of March, 1897.

By order,

GEO. A. SARGISON,

mh11

*Secretary.*

NOTICE is hereby given that a meeting of the Board of Examiners for the examination of candidates for admission to practice as Provincial Land Surveyors in the Province of British Columbia will be held at the office of the Hon. Chief Commissioner of Lands and Works, Victoria, on Monday, the 5th day of April, proximo, as provided by the "Provincial Land Surveyors' Act, 1891."

TOM KAINS,

*Surveyor-General.*

March 22nd, 1897.

mh25



MISCELLANEOUS.

IN THE MATTER OF THE "COMPANIES ACT, 1890,"  
AND AMENDING ACTS, AND IN THE MATTER OF  
"THE DOMINION DEVELOPING AND MINING COM-  
PANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John T. Carroll,  
Chairman of the meeting hereinafter referred  
to, and John MacQuillan, secretary of the same meet-  
ing, hereby certify as follows, that is to say:

1. That a meeting of the shareholders of The Do-  
minion Developing and Mining Company, Limited  
Liability, for the purpose of diminishing the capital  
stock of the said company from the sum of \$500,000 to  
the sum of \$22,500, was called by a written notice  
signed by the Secretary of the Company, in pursuance  
of a resolution of the Board of Directors:

2. That such notice so signed specified the object of  
said meeting to be the diminishing of the said capital  
stock as aforesaid, and the amount to which it was  
proposed to diminish it, and the time and place for  
holding the said meeting was also set out in the said  
notice:

3. That the said notice, a copy of which is hereto  
attached and marked "A," was published for at least  
once a week for five successive weeks in the news-  
paper known as "The Weekly News-Advertiser,"  
being a paper published in the City of Vancouver, in  
the electoral district where the principal place of  
business of the said Company is located:

4. That in pursuance of the said notice a meeting of  
the shareholders of the said Company was held in the  
Company's office at number 609, Hastings street, Van-  
couver, on Wednesday, the 3rd day of March, 1897,  
at the hour of three o'clock in the afternoon:

5. That at the said meeting there were present in  
person and represented by proxy more than two-thirds  
of all the issued shares of the Company:

6. That \$6,944 shares of the capital stock of the  
company, of the par value of one (\$1.00) dollar each,  
have been issued, and the sum of \$21,796.00 actually  
paid in thereon to the Company:

7. That the Company have no debts or liabilities  
whatsoever:

8. That at the said meeting it was resolved and  
carried unanimously by the aforesaid more than two-  
thirds of all the issued shares of the Company, as  
follows:

"That the capital of this Company be reduced from  
\$500,000 to \$22,500, according to the powers granted  
under the 'Companies Act, 1890;' that the directors  
be and hereby are authorised to take all the necessary  
steps that may be required to comply with the fore-  
going resolution."

Dated at Vancouver this nineteenth day of March,  
A. D. 1897.

Witness: { J. T. CARROLL,  
Chairman of the Meeting.  
EDW'D E. RAND. { J. MACQUILLAN,  
Secretary of the Meeting.

WE, THE UNDERSIGNED, John T. Carroll,  
Benjamin Douglas, John MacQuillan, and  
George B. Harris, being a majority of the Trustees of  
the Company, hereby certify—

1. That all the statements contained in the above  
certificate of the Chairman and Secretary of the meet-  
ing are true and correct in every particular.

Dated at Vancouver this nineteenth day of March,  
A. D. 1897.

Witness as to the sig-  
nature of J. T. Carroll, { J. T. CARROLL,  
EDW'D E. RAND, {

Witness as to the sig-  
nature of Benjamin  
Douglas, { BENJAMIN DOUGLAS.  
ERNEST H. ROOME. {

As to the signatures  
of John MacQuillan and { J. MACQUILLAN,  
George B. Harris, { GEORGE B. HARRIS.  
EDW'D E. RAND, {

WE, John T. Carroll and John MacQuillan, both  
of the City of Vancouver, in the Province of  
British Columbia, make oath and say:—

I, the said John T. Carroll, for myself say—

That I am President of the Dominion Developing  
and Mining Company, Limited Liability, and was  
Chairman of the meeting held in the Company's office

at the City of Vancouver on Wednesday, the 3rd day  
of March, 1897, for the purpose of diminishing the  
capital stock of the said Company.

And I, the said John MacQuillan, for myself say—

That I am the Secretary of the said The Dominion  
Developing and Mining Company, Limited Liability,  
and acted as secretary at the meeting held in the  
Company's office at the City of Vancouver on Wed-  
nesday, the 3rd of March, 1897, for the purpose of  
diminishing the capital stock of the said Company.

And we, the said John T. Carroll and John Mac-  
Quillan, both make oath and say—

That all the statements and allegations set forth  
and contained in the foregoing certificates signed by  
John T. Carroll and John MacQuillan, and dated the  
nineteenth day of March, 1897, are severally true in  
substance and in fact.

Sworn to by John T. Carroll and John Mac-  
Quillan, at the City of Vancouver, in the Pro-  
vince of British Columbia, this 20th day of  
March, A. D. 1897, be-  
fore me,

OSBORNE PLUNKETT,

A Commissioner for taking affidavits for use  
in the Supreme Court of British Columbia.

"A"

THE DOMINION DEVELOPING AND MINING COMPANY,  
LIMITED LIABILITY.

A meeting of the stockholders of the above Com-  
pany will be held at the office of the said Company,  
Number 609, Hastings street, at the City of Van-  
couver, on Wednesday the third day of March, 1897,  
at the hour of three o'clock in the afternoon, for the  
object of decreasing the capital stock of the said Com-  
pany to \$22,500, in pursuance of the "Companies  
Act, 1890."

By order of the Directors.  
JOHN MACQUILLAN,  
Secretary.

Filed (in duplicate) the 22nd day of March, A. D.  
1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

NOTICE.

NOTICE is hereby given that a special general  
meeting of the shareholders of the Occidental  
Mining and Milling Company (Limited Liability) will  
be held at the office of the Secretary, No. 515, Hast-  
ings Street, Vancouver, B. C., on Monday, the 5th  
day of April, 1897, at 8 p.m., for the purpose of con-  
sidering and, if deemed advisable, of passing a resolu-  
tion to dispose of the Company's mining claims, in  
accordance with the terms of a certain agreement  
dated the 2nd day of March, 1897, between the Com-  
pany and John Dixon Kendall.

Dated this 2nd day of March, 1897.  
E. BOURNE,  
Secretary.

IN THE SUPREME COURT OF BRITISH  
COLUMBIA.

IN THE MATTER OF THE "QUIETING TITLES ACT" AND  
IN THE MATTER OF THE TITLE OF ROBERT MUIR,  
OF SOOKE, TO THE EASTERLY PORTION OF SECTION  
3, SOOKE DISTRICT, THE TITLE WHEREOF IS REGIS-  
TERED IN THE VICTORIA LAND REGISTRY OFFICE,  
IN ABSOLUTE FEE BOOK, VOL. 2, FOL. 625, NO.  
1663.

A APPLICATION has been made to the Honourable  
Theodore Davie, Chief Justice of the Supreme  
Court of British Columbia, for a declaration that  
Robert Muir is the legal and beneficial owner, in fee  
simple, in possession of and in all that certain piece or  
parcel of land situate in the District of Sooke, Van-  
couver Island, Province of British Columbia, and  
forming part of Section Three (3) upon the official map  
of the said District, and more particularly described  
upon the plan thereof indorsed on the conveyance  
from Michael Muir to James Carswell, registered in  
the Victoria Land Registry Office, in Absolute Fee  
Book, Vol. 2, Folio 625, No. 1663, and containing  
seventy-seven acres more or less. The title still stands  
registered in the name of James Carswell, and the said  
James Carswell is believed to have left British Col-



umbia for Scotland in or about the year 1869, and the declaration of title will be signed at the expiration of three months from the date hereof, if in the meantime an adverse claim to the said land has not been filed in the Supreme Court of British Columbia, at Victoria, British Columbia.

Dated 20th March, 1897.

DAVIE, POOLEY & LUXTON,  
21, Bastion Street, Victoria, B. C.,  
Solicitors for the Petitioner.

mh25.

#### TAX SALE NOTICE.

THE sale of lands in Westminster District for arrears of taxes, stands adjourned to 15th day of March, 1897, at the Court House, New Westminster, at 10 a.m.

#### NOTICE OF ADJOURNMENT.

THE above sale has been further adjourned until the 10th day of April, 1897, at same time and place.

March 15th, 1897.

E. L. KIRKLAND,  
Assessor and Collector.

mh25

#### SILVER QUEEN MINING COMPANY, LIMITED LIABILITY.

A SPECIAL General Meeting of the stockholders of the Silver Queen Mining Company, Limited Liability, will be held at the head office of the Company, 64, Yates Street, Victoria, British Columbia, on Thursday, 15th day of April, 1897, at 10 o'clock in the forenoon, for the purpose of ratifying a resolution passed by the Directors, providing for the sale of all the undertaking and property of the Company to the Montreal-London Gold and Silver Development Company, Limited, to which resolution the Trustees desire the consent of the stockholders, as provided by the by-laws.

G. W. STRACHAN, }  
S. H. EWING, } Trustees.  
FRED J. CLAXTON. }

March 15th, 1897.

mh25

#### MUNICIPAL COURTS OF REVISION.

NOTICE is hereby given that the Court of Revision for the Corporation of the Municipal District of Surrey, will be held at the Town Hall, Surrey Centre, on Saturday, May 1st, at 10 o'clock a.m., of which all persons intending to appeal against the Assessment Roll of said Municipality for the year 1897, are hereby required to take notice.

A. A. RICHMOND,

C. M. C.

Cloverdale, March 22nd, 1897.

mh25

#### LAND LEASES.

##### NOTICE.

NOTICE is hereby given that I shall at the expiration of sixty days apply to the Chief Commissioner of Lands and Works for permission to lease 160 acres of meadow land in Cariboo District, commencing at a stake planted in meadow about seven miles east of Mud Lake, near the Alexandria Mud Lake and Beaver Lake Waggon Road; thence south twenty chains; thence east eighty chains; thence north twenty chains; and thence west eighty chains to place of commencement.

ROBT. McLEESE.

Soda Creek, 2nd March, 1897.

mh25

#### CERTIFICATES OF IMPROVEMENT.

##### RAMPING LION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN MURPHY AND SULLIVAN CREEKS, ABOUT 12 MILES NORTH OF ROSSLAND, B. C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for Edward R. C. Clarkson, Free Miner's Certificate No. 77,066, and D. C. Coakley, Free Miner's Certificate No. 79,871, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of March, 1897.

mh25

WM. E. DEVEREUX.

##### HEATHER BELL AND LIVINGSTONE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN MURPHY AND SULLIVAN CREEKS, ABOUT 12 MILES NORTH OF ROSSLAND, B. C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for Edward R. C. Clarkson, Free Miner's Certificate No. 77,066, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 20th day of March, 1897.

mh25

WM. E. DEVEREUX.

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